I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO & FOUNDER

SIGNATURE: CECIL LATTA

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000094391

Entity Name: LATITUDE VACATION CLUB, LLC

Current Principal Place of Business:

606 MARKET STREET #260 CELEBRATION, FL 34747

Current Mailing Address:

606 MARKET STREET #260 CELEBRATION, FL 34747 US

FEI Number: 47-1105299

Name and Address of Current Registered Agent:

NERI, GINA 606 MARKET STREET #260 CELEBRATION, FL 34747 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Authorized Ferson(s) Detail.			
Title	AMBR	Title	MGR
Name	LATTA, CECIL	Name	LATTA, DAMARIS
Address	606 MARKET STREET #260	Address	606 MARKET STREET #260
City-State-Zip:	CELEBRATION FL 34747	City-State-Zip:	CELEBRATION FL 34747
Title	MGR		
Name	NERI, GINA		
Address	606 MARKET STREET #260		
City-State-Zip:	CELEBRATION FL 34747		

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 27, 2017 Secretary of State CC7753029432

Certificate of Status Desired: No

04/27/2017

Date