

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009758

Entity Name: 9719 LANTANA ROAD LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

9719 LANTANA RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

PO BOX 1390
BOYNTON BEACH, FL 33425

New Mailing Address:

PO DRAWER 1390
BOYNTON BEACH, FL 33425

FEI Number: 65-1074032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, WILLIAM D
5796 WESTERN WAY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: HODGES, WILLIAM
Address: 9719 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HODGES, WILLIAM
Address: 9719 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: WILLIAM D. HODGES

MGR

03/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date