

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034268

FILED
Apr 30, 2008
Secretary of State

Entity Name: LANTANA FUND LLC

Current Principal Place of Business:

736 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

736 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8819001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO & BAKER, P.A.
2655 LE JEUNE ROAD
SUITE #201
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGR () Delete
Name: KENNETH, PFEIFFER
Address: 736 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: PFEIFFER, KENNETH P
Address: 736 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MM () Change (X) Addition
Name: PFEIFFER, VIVIAN L
Address: 736 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KENNETH P. PFEIFFER

MM

04/30/2008

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