

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057700

Entity Name: 4550 LANTANA LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

4550 LANTANA ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

901 NORTHPOINT PKWY SUITE 200
WEST PAM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-0394829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATEGIC REALTY SERVICES, LLC
901 NORTHPOINT PKWY SUITE 200
WEST PALM BEACH, FL 33407 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: MGRM
Name: GANS, HERMAN
Address: 4550 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33463

I hereby 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: D. GLEN ALEXANDER

AREP

04/01/2011

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