2008 LIMITED LIABILITY COMPANY ANNUAL-REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR GRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L00000011466

1. Entity Name LANTANA CORPORATE PARK, L.L.C.



FILED
May 05, 2008 08:00 AN
Secretary of State

Principal Place of Business

2240 WOOLBRIGHT ROAD, SUITE 300 BOYNTON BEACH, FL 33426

Mailing Address

2240 WOOLBRIGHT ROAD, SUITE 300 BOYNTON BEACH, FL 33426



03112008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1049257

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

APPIGNANI, LOUIS J 2240 WOOLBRIGHT ROAD, SUITE 300 BOYNTON BEACH, FL 33426

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the obligations of registered agent.			
SIGNATURE			
	Signature, typed or printed name of registered agent and tritle if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee w!!! be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME	APPIGNANI, LOUIS J		
STREET ADDRESS	2240 WOOLBRIGHT ROAD, SUITE 300		
CITY-ST-ZIP	BOYNTON BEACH, FL 33426		
TITLE			U00000946881
NAME			05/30/08-80060-002 138.75
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

8. 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. I am familiar with, and accept