

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011466

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

2240 WOOLBRIGHT ROAD, SUITE 300
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2240 WOOLBRIGHT ROAD, SUITE 300
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1049257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPIGNANI, LOUIS J
2240 WOOLBRIGHT ROAD, SUITE 300
BOYNTON BEACH, FL 33426 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: APPIGNANI, LOUIS J
Address: 2240 WOOLBRIGHT ROAD, SUITE 300
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APPIGNANI, LOUIS J
Address: 2240 WOOLBRIGHT ROAD, SUITE 300
City-St-Zip: BOYNTON BEACH, FL 33426

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: LOUIS J. APPIGNANI

MGMR

04/17/2009

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