

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013385

Entity Name: LANTANA PROPERTY, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

GLENN PORTER, NORTHERN TRUST BANK OF FL
700 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

NORTHERN TRUST BANK OF FL
700 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

GLENN PORTER, NORTHERN TRUST BANK OF FL
700 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

NORTHERN TRUST BANK OF FL
700 BRICKELL AVENUE
MIAMI, FL 33131

FEI Number: 65-1081189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS ROMAN WENZEL P.L.
1801 N. MILITARY TRAIL STE 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JETTINGHOFF, JOHANNES A
4401 NW 13TH AVE
POMPANO BEACH, FL 33064 US

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: J A JETTINGHOFF

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JETTINGHOFF, JOHANNES A JR
Address: P.O. BOX 4098
City-St-Zip: DEERFIELD BEACH, FL 33442

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: J A JETTINGHOFF

MGR

03/30/2010

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