2002 UNIFORM BUŞINESS REPORT (UBR)

Mailing Address

551 NW 77TH STREET

DOCUMENT # L0000014939

1. Entity Name

LANT HOLDINGS, LLC

Principal Place of Business

551 NW 77TH STREET

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

FILED
Jun 19, 2002 8:00 am
Secretary of State

06-19-2002 90454 019 ****50.00

ROLEGU

BOCA RATON FL 33487 BO		Suite #108 Boca raton FL 33487	OCA RATON FL 33487					
US		US			JERNAN RA ŠANCRANCARA	NIST NATUL ANIBI TIAKI ATATA TA	(86 (1816 1816 188)	
2. Principal F	lace of Business	3. Mailing Address					. 38	
12005	S. ROGERS CIRCLE	1200 5. Kg	GERS C	IRCLE !	I BADAB PAR BARA BADAN BADAN B	9) 00 00 	/BB F1170 1011 1061	
Suite, Apt. #, etc., Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
SUITE		Suite #11	ute #11					
bock KATON, FL B		City & State	City & State OCA RATON FL		Number Applied For Applied For Not Applied For		Applied For Not Applicable	
3348	Country.	33487	Country	*5. Certi	ficate of Status Desired	□ \$5.00 / Fee Requ	Additional	
	6. Name and Address of Current R		7. Name and Address of New Registered Agent					
			Name					
	ANESE, LEONARD A MGR	Street Address (P.O. Box Number is Not Acceptable)						
		s. Rochers Cir	CLE	Triadios (F.S. Sox Hamber is Not Acceptable)				
	TE #108- 本川					,		
BO	CA RATON FL 33487		City					
			City			FL Zip C	ooe	
8. The above	named entity submits this statement for t	he purpose of changing its re	egistered office o	r registered agent,	or both, in the State of F	lorida.		
SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$5								
		able to Depart	ment of State					
Due By				12				
9.	MANAGING MEMBER	S/MANAGERS	10.		ADDITIONS/CHANGES			
TITLE	MGRM	☐ Delete	TITLE			☑ Chang	e	
NAME	ALBANESE, NICHOLAS MGRM		NAME	_ ,	2 -			
STREET ADDRESS			STREET ADDRESS	1300 2.	700 S. REGERS CIRCLE, #11			
CITY-ST-ZIP	BOCA RATON FL 33487		CITY-ST-ZIP	BOCK RA	TOH, FL	33487		
TITLE	MGR	☐ Delete	TITLE			Change	e 🔲 Addition	
NAME	albanese, Leonard a MGR		NAME		2.0-0-0		'	
STREET ADDRESS	551 NW 77TH STREET SUITE #1	08	STREET ADDRESS		POCERS C			
CITY-ST-ZIP -	BOCA RATON FL 33487	-	CITY-ST-ZIP -	BOCK R	LTON, FL	33487		
TITLE	MGRM	☐ Delete	TITLE		•	Change	e 🔲 Addition	
IAME	ALBANESE, TARA MGRM		NAME	120- 5	. Rogels	CIRMIE #1		
STREET ADDRESS	551 NW 77TH STREET SUITE #1	08	STREET ADDRESS		▲			
CITY-ST-ZIP	BOCA RATON FL 33487		CITY-ST-ZIP	BOCK 1	CHTON, FL			
ITLE	MGRM	☐ Delete	TITLE		•	Change	e 🔲 Addition	
IAME	ALBANESE, ANTHONY MGRM		NAME	1200 5	, ROGERS	NIZNIE	111	
TREET ADDRESS	551 NW 77TH STREET SUITE #1	08	STREET ADDRESS		, 1000 C	33487	-··	
SITY-ST-ZIP	BOCA RATON FL 33487		CITY-ST-ZIP	DOCK K	LATON FL	22481	J	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: SIGNATURE:

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

☐ Delete

Dat

Daytime Phone #

☐ Change

Change

☐ Addition

■ Addition

CR2E083 (9/01