

FILED
Mar 12, 2008 8:00 am
Secretary of State

02-14-2008 90072 040 ***138.75

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

2/1

DOCUMENT # L00000014939	
1. Entity Name LANT HOLDINGS, LLC	
	
Principal Place of Business 1200 S. ROGERS CIR. #11 BOCA RATON, FL 33487 US	Mailing Address 1200 S. ROGERS CIR. #11 BOCA RATON, FL 33487 US
DO NOT WRITE IN THIS SPACE	

30001825



01072008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-3709980	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent SANDBERG, DONNA M 1200 S ROGERS CIRCLE, #11 BOCA RATON, FL 33487
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**DO NOT WRITE
IN THIS SPACE**

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 the obligations of registered agent.	
SIGNATURE <i>Donna M. Sandberg</i> Signature, typed or printed name of registered agent and title if applicable	DATE <i>3/10/08</i> (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008: Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ALBANESE, LEONARD 1200 S ROGERS CIR #11 BOCA RATON, FL 33487
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IN THIS SPACE**

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.

SIGNATURE: *Leonard Albanese* **LEONARD ALBANESE, MANAGING MEMBER** *3/10/08* **561**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Signature Phone # **954-1375** **#11**