

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001175

Entity Name: LANTANA PROPERTIES, LLC

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

357 ARDENWOOD DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

2142 ISLA DE PALMA CIRCLE
NAPLES, FL 34119

Current Mailing Address:

357 ARDENWOOD DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

2142 ISLA DE PALMA CIRCLE
NAPLES, FL 34119

FEI Number: 31-1753676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P ESQ.
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 342234949 US

Name and Address of New Registered Agent:

BENEDICT, ROBERT C ESQ.
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 342234949 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: ROBERT C. BENEDICT

07/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABRAHAM, JAMES
Address: 357 ARDENWOOD DR
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABRAHAM, BRET J
Address: 2142 ISLA DE PALMA CIRCLE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRET J. ABRAHAM

MGR

07/08/2005

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