2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000017627

1. Entity Name LYONS & LANTANA GAS, LLC



FILED Jan 18, 2007 8:00 am Secretary of State

01-18-2007 90017 020 ****50.00

Principal Place of Business

7806 CHARNEY LANE BOCA RATON, FL 33496 Mailing Address

7806 CHARNEY LANE BOCA RATON, FL 33496



01162007 No Chg-LLC .

CR2E083 (11/05)

4.	FEI Number	Applied For
	<u>5</u> 1-0427793	Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SUSI, SAMUEL 7806 CHARNEY LANE BOCA RATON, FL 33496

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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	SIGNATURE						
Filing Fee is \$50.00 Due by May 1, 2007							
9.	MANAGING MEMBERS/MANAGERS			**			
TITLE	MGRM						
NAME	SUSI, SAMUEL						
STREET ADDRESS	7806 CHARNEY LANE			j			
CITY-ST-ZIP	BOCA RATON, FL 33496						
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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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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(901)483-2030