2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 16, 2007 8:00 am DOCUMENT # L03000001512 **Secretary of State** 1. Entity Namo 03-16-2007 90156 037 ****50.00 LANT HOLDINGS SERVICES, LLC Mailing Address Principal Place of Business 4109 MARLOW LOOP LAND O LAKES FL 34639 P.O. BOX 897 LAND O LAKES FL 34639 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 01-0763447 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. . MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES HILL MGR ☐ Defete TUTLE Change ☐ Addition NAME KELLEY, DEBORA NAME STREET ADDRESS STREET ADDRESS 4109 MARLOW LOOP CITY - ST - ZIP CITY ST-ZIP LAND O LAKES FL 34639 Delete IITLE Secretary Change ☐ Addition NAME KELLEY, BRIAN Brian Keller STREET ADDRESS STREET ADDRESS 4109 marion Loup 4109 MARLOW LOOP CITY-ST-ZIP LAND O LAKES FL 34639 CITY-ST-ZIP Land 0 Lakes, FL 34639 TITLE ☐ Delete TITLE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP HILE ☐ Delete HILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST ZIP TITLE ☐ Delete ☐ Change TITLE Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 ompowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

813-932-6150

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