

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001512

FILED
Feb 15, 2010
Secretary of State

Entity Name: LANT HOLDINGS SERVICES, LLC

Current Principal Place of Business:

4109 MARLOW LOOP
LAND O LAKES, FL 34639

New Principal Place of Business:

1269 VISTA HILLS DRIVE
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 897
LAND O LAKES, FL 34639

New Mailing Address:

P.O. BOX 1430
AUBURNDALE, FL 33823

FEI Number: 01-0763447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, DEBORA
4109 MARLOW LOOP
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

KELLEY, DEBORA
1269 VISTA HILLS DRIVE
LAKELAND, FL 33813 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: DEBORA KELLEY

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLEY, DEBORA
Address: 1269 VISTA HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MEMB
Name: KELLEY, BRIAN
Address: 1269 VISTA HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby 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: DEBORA KELLEY

MGR

02/15/2010

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