

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001512

FILED
Jan 29, 2011
Secretary of State

Entity Name: LANT HOLDINGS SERVICES, LLC

Current Principal Place of Business:

1269 VISTA HILLS DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1430
AUBURNDALE, FL 33823

New Mailing Address:

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
1269 VISTA HILLS DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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:

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

PRES

01/29/2011

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