

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008617

FILED
Feb 21, 2006
Secretary of State

Entity Name: LANTANA I, LLC

Current Principal Place of Business:

4209 NE 22RD AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4209 NE 22ND AVENUE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4209 NE 22RD AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

4209 NE 22ND AVENUE
FORT LAUDERDALE, FL 33308

FEI Number: 51-0452396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, DON
4209 NE 22RD AVENUE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

REGISTER, DON
4209 NE 22ND AVENUE
FORT LAUDERDALE, FL 33308 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: DON REGISTER

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: REGISTER, DON
Address: 4209 NE 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DON REGISTER

PST

02/21/2006

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