2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026887

Entity Name: 306 WEST LANTANA ROAD LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129 PARK LANE EAST HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

129 PARK LANE EAST HYPOLUXO, FL 33462

FEI Number: 20-0955005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUNDLACH, STANLEY J 129 PARK LANE EAST HYPOLUXO, FL 33462 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUNDLACH, STANLEY J Address: 129 PARK LANE EAST City-St-Zip: HYPOLUXO, FL 33462

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 Statues.

SIGNATURE: STANLEY J. GUNDLACH PRES 02/23/2011