

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042398

Entity Name: LANTANA GROWERS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6099 SHINN ROAD
FORT PIERCE, FL 34987

New Principal Place of Business:

6084 86TH TERRACE SOUTH
LAKE WORTH, FL 33467

Current Mailing Address:

6099 SHINN ROAD
FORT PIERCE, FL 34987

New Mailing Address:

122 TALAVERA PLACE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0881378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, PERRY
6099 SHINN ROAD
FORT PIERCE, FL 34987 US

Name and Address of New Registered Agent:

MARTIN, PERRY
122 TALAVERA PLACE
PALM BEACH GARDENS, FL 33418 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, PERRY
Address: 6099 SHINN ROAD
City-St-Zip: FORT PIERCE, FL 34987 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, PERRY
Address: 122 TALAVERA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: PERRY MARTIN

PRES

05/01/2006

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