

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051363

Entity Name: LANTANA PFZ, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

317 SOUTH O STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

317 SOUTH O STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 02-6602354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPOLYAI, MIHALY
317 SOUTH O STREET
LAKE WORTH, FL 33460 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: MGRM () Delete
Name: TAPOLYAI, MIHALY
Address: 3501 CHAMPION LAKE BLVD. APT #214
City-St-Zip: SHREVEPORT, LA 71105

Title: MGRM () Delete
Name: TAPOLYAI, SZABOLCS
Address: 317 SOUTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: TAPOLYAI, CSABA
Address: Váci út 40
City-St-Zip: BUDAPEST, HUNGARY, XX H-1044

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SZABOLCS TAPOLYAI

MGRM

04/25/2008

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