

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051363

Entity Name: LANTANA PFZ, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

317 SOUTH O STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

317 OCEAN BREEZE STREET
LAKE WORTH, FL 33460

Current Mailing Address:

317 SOUTH O STREET
LAKE WORTH, FL 33460

New Mailing Address:

317 OCEAN BREEZE STREET
LAKE WORTH, FL 33460

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:

TAPOLYAI, MIHALY
317 OCEAN BREEZE STREET
LAKE WORTH, FL 33460 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:

03/24/2009

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: MGRM (X) Change () Addition
Name: TAPOLYAI, SZABOLCS
Address: 317 OCEAN BREEZE STREET
City-St-Zip: LAKE WORTH, FL 33460

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

03/24/2009

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