2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # L04000091540** 1. Entity Name LANTANA LLC 04-12-2005 90015 033 ****50.00 Principal Place of Business Mailing Address 4400 N. HIGHWAY 19-A 4400 N. HIGHWAY 19-A 20029066 SUITE 6 SUITE 6 MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite. Apt. #. etc. 03292005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARADIS, DEBRA Street Address (P.O. Box Number is Not Acceptable) 4400 N. HIGHWAY 19-A MOUNT DORA, FL 32757 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE Defete TITLE Change ☐ Addition PARADIS, DEBRA NAME NAME 4400 N. HIGHWAY 19-A, #6 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MOUNT DORA, FL 32746 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Defete IIILE TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receipter or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. Paradis 4405

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