

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003088

Entity Name: LANTANA CHARTER, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3860 N W 118TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3921 N W 126TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

3860 N W 118TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

PO BOX 970354
COCONUT CREEK, FL 33097

FEI Number: 20-5601690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARAGA, ROBERT S ESQ
SARAGA & LIPSHY, P.A.
201 N.E. FIRST AVENUE
DELRAY BEACH, FL 33444 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: BURRELL, PAUL M
Address: 5301 GODFREY ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: O'CONNOR, MATT
Address: 549 GOLFVIEW DRIVE
City-St-Zip: GULFSTREAM, FL 33483

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: O'CONNOR, MATT
Address: 5612 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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: PAUL M BURRELL

MGRM

04/22/2009

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