

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003088

Entity Name: LANTANA CHARTER, LLC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

3921 N W 126TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

PO BOX 970354
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 20-5601690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

SARAGA, ROBERT S ESQ
SARAGA & LIPSHY, P.A.
201 N.E. FIRST AVENUE
DELRAY BEACH, FL 33444 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURRELL, PAUL M
Address: 5301 GODFREY ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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

I hereby 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

PTR

05/07/2010

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