

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020415

FILED
Mar 09, 2009
Secretary of State

Entity Name: LANTERN PROPERTY SERVICES GROUP LLC

Current Principal Place of Business:

3929 KNOTT DRIVE
APOPKA, FL 32712

New Principal Place of Business:

499 N SR 434
SUITE 2059
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

3939 KNOTT DRIVE
APOPKA, FL 32712

New Mailing Address:

499 N. SR 434
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-5720388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POYSER, PATRICIA A
3939 KNOTT DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

POYSER, PATRICIA A
8001 PLUNKETT AVENUE
ORLANDO, FL 32810 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:

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POYSER, PATRICIA A
Address: 3929 KNOTT DRIVE
City-St-Zip: APOPKA, FL 32712

Title: MGR (X) Delete
Name: POYSER, RONALD S
Address: 3939 KNOTT DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POYSER, PATRICIA A
Address: 8001 PLUNKETT AVENUE
City-St-Zip: ORLANDO, FL 32810

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: PATRICIA POYSER

MGR

03/09/2009

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