

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046529

Entity Name: LANTON LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

17104 10TH STREET  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

17077 NW 23 STREET  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

17104 10TH STREET  
PEMBROKE PINES, FL 33028

## New Mailing Address:

17077 NW 23 STREET  
PEMBROKE PINES, FL 33028

FEI Number: 86-1139529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA ACOSTA, MIGUEL ANGEL  
17104 10TH STREET  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

MEDINA ACOSTA, MIGUEL ANGEL  
17077 NW 23 STREET  
PEMBROKE PINES, FL 33028 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:

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: P ( ) Change (X) Addition  
Name: MEDINA, MIGUEL A  
Address: 17077 NW 23 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL A. MEDINA

P

04/28/2006

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