

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046529

FILED
Apr 30, 2007
Secretary of State

Entity Name: LANTON LLC

Current Principal Place of Business:

17077 NW 23 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

16741 NW 13 COURT
PEMBROKE PINES, FL 33028

Current Mailing Address:

17077 NW 23 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

16741 NW 13 COURT
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
17077 NW 23 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MEDINA ACOSTA, MIGUEL ANGEL
16741 NW 13 COURT
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: MIGUEL ANGEL MEDINA ACOSTA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MEDINA, MIGUEL A
Address: 16741 NW 13 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: MIGUEL A MEDINA

P

04/30/2007

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