

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095647

Entity Name: LANNA & COMPANY, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

13660 JOG ROAD
SUITE 5
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

13660 JOG ROAD
SUITE 5
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 20-3781730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC
639 E OCEAN AVE
STE 101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIDDOWS, JOANNA
Address: 13660 JOG ROAD, SUITE 5
City-St-Zip: DELRAY BEACH, FL 33446 US

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: JOANNA WIDDOWS

P

01/09/2012

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