

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106649

FILED
Feb 16, 2010
Secretary of State

Entity Name: LANA PECK, LLC

Current Principal Place of Business:

4031 NEWCASTLE B
BOCA RATON, FL 33434

New Principal Place of Business:

2072 GUILDFORD D
BOCA RATON, FL 33434

Current Mailing Address:

4031 NEWCASTLE B
BOCA RATON, FL 33434

New Mailing Address:

2072 GUILDFORD D
BOCA RATON, FL 33434

FEI Number: 16-1740043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, MARTIN
4031 NEWCASTLE B
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PECK, MARTIN
2072 GUILDFORD D
BOCA RATON, FL 33434 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PECK, LANA
Address: 2072 GUILDFORD D
City-St-Zip: BOCA RATON, FL 33434

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: LANA PECK

MGRM

02/16/2010

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