

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015241

Entity Name: LANTANA ROAD PROP LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12160 SOUTH SHORE BLVD
108
WELLINGTON, FL 33414

New Principal Place of Business:

12180 SOUTH SHORE BLVD
104
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 2465
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-0668296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PATRICIA
12160 SOUTH SHORE BLVD
108
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WARD, PATRICIA
12180 SOUTH SHORE BLVD
104
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

04/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARD, JAMES
Address: P.O. BOX 2465
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: WARD, PATRICIA
Address: P.O. BOX 2465
City-St-Zip: PALM BEACH, FL 33480

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: JAMES J WARD

MGR

04/21/2011

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