

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015241

FILED
Feb 13, 2012
Secretary of State

Entity Name: LANTANA ROAD PROP LLC

Current Principal Place of Business:

12180 SOUTH SHORE BLVD
104
WELLINGTON, FL 33414

New Principal Place of Business:

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
12180 SOUTH SHORE BLVD
104
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

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 WARD

MGR

02/13/2012

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