2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097512

Entity Name: LANTANA SHOPS, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7455 HAZELWOOD CIRCLE LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

7455 HAZELWOOD CIRCLE LAKE WORTH, FL 33467 US

FEI Number: 30-0478579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORAZIO, ROSANNE 7620 WOODLAND CREEK LANE LAKE WORTH, FL 33467 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PECORARO, SALVATORE
Address: 7455 HAZELWOOD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM

Name: PECORARO, DOROTHY
Address: 7455 HAZELWOOD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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 Statues.

SIGNATURE: SALVATORE PECORARO MGRM 02/17/2010