

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097512

Entity Name: LANTANA SHOPS, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

7455 HAZELWOOD CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7455 HAZELWOOD CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 30-0478579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORAZIO, ROSANNE
7620 WOODLAND CREEK LANE
LAKE WORTH, FL 33467 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: 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 Statutes.

SIGNATURE: SALVATORE PECORARO

MGRM

04/08/2011

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