

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097512

Entity Name: LANTANA SHOPS, LLC

FILED
Jan 27, 2012
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 ()

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:

DORAZIO, ROSANNE
111 BERENGER
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:

01/27/2012

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

01/27/2012

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