

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101080

FILED
Jan 03, 2008
Secretary of State

Entity Name: LANTANA STERLING HILL LLC

Current Principal Place of Business:

36W916 VALLEY VIEW RD
DUNDEE, IL 60118

New Principal Place of Business:

13249 MANDALAY PLACE
SPRING HILL, FL 34609

Current Mailing Address:

36W916 VALLEY VIEW RD
DUNDEE, IL 60118

New Mailing Address:

FEI Number: 26-1183181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH
SUITE 101-330
NAPLES, FL 34102 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 () Delete
Name: RICHIE, JAMES D
Address: 36W916 VALLEY VIEW RD
City-St-Zip: DUNDEE, IL 60118

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 D. RICHIE

MGR

01/03/2008

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