

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101080

FILED
Oct 06, 2009
Secretary of State

Entity Name: LANTANA STERLING HILL LLC

Current Principal Place of Business:

13249 MANDALAY PLACE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

36W916 VALLEY VIEW RD
DUNDEE, IL 60118

New Mailing Address:

PO BOX 59366
SCHAUMBURG, IL 60159

FEI Number: 26-1183181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DAVID N. WILLIAMS

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: MGR (X) Change () Addition
Name: RICHIE, JAMES D
Address: PO BOX 59366
City-St-Zip: SCHAUMBURG, IL 60159

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

10/06/2009

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