

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101080

FILED
Feb 17, 2011
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:

PO BOX 59366
SCHAUMBURG, IL 60159

New Mailing Address:

3069 ANDERSON SNOW RD. #163
SPRING HILL, FL 34609

FEI Number: 26-1183181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: RICHIE, JAMES D
Address: 3069 ANDERSON SNOW RD. #163
City-St-Zip: SPRING HILL, FL 34609

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: JAMES D. RICHIE

MGR

02/17/2011

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