

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015271

Entity Name: LANCE VENTURES, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

2953 WEST CYPRESS CREEK ROAD, STE. 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2953 WEST CYPRESS CREEK ROAD, STE. 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-2310943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DEUSCHLE, BRIAN C ESQ.
BRIAN C. DEUSCHLE CHARTERED
2455 E. SUNRISE BLVD., STE. 201
FORT LAUDERDALE, FL 33304 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: ARRUDA, ALAN A
Address: 2953 WEST CYPRESS CREEK ROAD, STE. 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARRUDA, ALAN A
Address: 2953 WEST CYPRESS CREEK ROAD, STE. 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: HOFFMAN, R
Address: 2557 SEMINOLE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: ALAN ARRUDA

MGRM

06/24/2009

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