

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015271

Entity Name: LANCE VENTURES, LLC

FILED
Apr 23, 2012
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 ()

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

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

Title: MGR
Name: PASSARIELLO, JOHN
Address: 2953 W. CYPRESS CREEK ROAD, #101
City-St-Zip: FT. LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

MGR

04/23/2012

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