

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004129

Entity Name: 4560 LANTANA ROAD, LLC

FILED  
Mar 18, 2011  
Secretary of State

**Current Principal Place of Business:**

4560 LANTANA ROAD  
WEST PALM BEACH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

4560 LANTANA ROAD  
WEST PALM BEACH, FL 33463

**New Mailing Address:**

FEI Number: 26-4044036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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: STEEPLER INVESTMENTS STRATEGIES, LLC  
Address: 4560 LANTANA ROAD  
City-St-Zip: WEST PALM BEACH, FL 33463

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: STEEPLER INVESTMENTS STRATEGIES, LLC

MGRM

03/18/2011

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