

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104671

FILED
Apr 30, 2010
Secretary of State

Entity Name: LANTANA MEDICAL ASSOCIATES, LLC

Current Principal Place of Business:

701 U.S. HIGHWAY ONE
402
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

701 U.S. HIGHWAY ONE
402
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RYAN, JAMES H
701 US HIGHWAY ONE
402
NORTH PALM BEACH, FL 33408 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: RENDINA, RICHARD
Address: 701 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 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: RICHARD RENDINA MGRM 04/30/2010

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