2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016210

Entity Name: LANTANA MANGO HOUSE, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 W. MANGO STREET LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

8128 RODEO DRIVE

LAKE WORTH, FL 33467 US

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

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

ADAMS, SHELLEY M 8128 RODEO DRIVE LAKE WORTH, FL 33467 US

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:

Γitle: MGR

Name: ADAMS, SHELLEY M
Address: 8128 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM

 Name:
 ADAMS, JOHN H III

 Address:
 8128 RODEO DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: MGRM

 Name:
 ADAMS, SHELLEY

 Address:
 8128 RODEO DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467 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 Statues.

SIGNATURE: SHELLEY M ADAMS MGR 04/28/2011