

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108884

FILED
Feb 17, 2011
Secretary of State

Entity Name: LANTEK ENTERPRISES LLC

Current Principal Place of Business:

183 PLANTATION BLVD
ISLAMORADA, FL 33036

New Principal Place of Business:

183 PLANTATION BLVD
ISLAMORADA, FL 33036 US

Current Mailing Address:

183 PLANTATION BLVD
ISLAMORADA, FL 33036

New Mailing Address:

183 PLANTATION BLVD
ISLAMORADA, FL 33036 US

FEI Number: 27-3703844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOONEY, NATHAN J
183 PLANTATION BLVD
ISLAMORADA, FL 33036 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: MOONEY, NATHAN J
Address: 183 PLANTATION BLVD
City-St-Zip: ISLAMORADA, FL 33036 UN

Title: MGR
Name: WILSON, FRANCIS P 3RD
Address: 4354 EVERGLADES BLVD. N.
City-St-Zip: NAPLES, FL 34120 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: NATHAN J MOONEY

MGRM

02/17/2011

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