

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108884

FILED
Aug 31, 2012
Secretary of State

Entity Name: LANTEK ENTERPRISES LLC

Current Principal Place of Business:

183 PLANTATION BLVD
ISLAMORADA, FL 33036 US

New Principal Place of Business:

80891 OLD HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

183 PLANTATION BLVD
ISLAMORADA, FL 33036 US

New Mailing Address:

80891 OLD HIGHWAY
ISLAMORADA, FL 33036 US

FEI Number: 27-3703844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, NATHAN J
183 PLANTATION BLVD
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

MOONEY, NATHAN J
80891 OLD HIGHWAY
ISLAMORADA, FL 33036 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: NATHAN J MOONEY

08/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOONEY, NATHAN J
Address: 80891 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 UN

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

08/31/2012

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