2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121871

Entity Name: 416 LANTANA ROAD, LLC

FILED Apr 24, 2012 Secretary of State

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

1401 LANDS END ROAD MANALAPAN, FL 33462 US

Current Mailing Address: New Mailing Address:

1401 LANDS END ROAD MANALAPAN, FL 33462 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:

TARONE, THEODORE T JR

180 ROYAL PALM WAY

SUITE 201

PALM BEACH, FL 33480 US

TARONE, THEODORE T JR

120 DESOTA ROAD

WEST PALM BEACH, FL 33405 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: THEODORE T TARONE JR 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ABBENANTE, MARIA

 Address:
 1401 LANDS END ROAD

 City-St-Zip:
 MANALAPAN, FL 33462 US

Title: MGR

 Name:
 ABBENANTE, ANGELO

 Address:
 1401 LANDS END ROAD

 City-St-Zip:
 MANALAPAN, FL 33462 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: THEODORE T TARONE JR RA 04/24/2012