

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 25, 2005 8:00 am
Secretary of State

07-25-2005 90040 037 ****50.00

DOCUMENT # L99000001753		
1. Entity Name LANTANA REALTY, LLC		

Principal Place of Business C/O CORPORATION SERVICES CO. 1201 HAYS STREET TALLAHASSEE, FL 32301	Mailing Address C/O CORPORATION SERVICES CO. 1201 HAYS STREET TALLAHASSEE, FL 32301
--	--

20065114



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07112005 Chg-LLC CR2E083 (10/03)

4. FEI Number 58-2458765	Applied For ☐ Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by September 7, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE	MGRM	☐ Delete		TITLE	MGRM	☒ Change ☐ Addition	
NAME	HOWARD D. WILSON, JR. TRUST			NAME	The Howard D. Wilson, Jr. Trust		
STREET ADDRESS	10 N. FOREST BEACH DR., PO BOX 3305			STREET ADDRESS	10 N. Forest Beach Drive, No. 1402		
CITY-ST-ZIP	HILTON HEAD ISLAND, SC 29938			CITY-ST-ZIP	Hilton Head Island, SC 29928		
TITLE	MGRM	☐ Delete		TITLE	MGRM	☒ Change ☐ Addition	
NAME	THE HAILA R. WILSON TRUST			NAME	The Haila R. Wilson Trust		
STREET ADDRESS	10 N. FOREST BEACH DR., PO BOX 3305			STREET ADDRESS	10 N. Forest Beach Drive, No. 1402		
CITY-ST-ZIP	HILTON HEAD ISLAND, SC 29938			CITY-ST-ZIP	Hilton Head Island, SC 29928		
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Howard D. Wilson, Jr. Date: July 13, 2005

Howard D. Wilson, Jr., Trustee/Haila R. Wilson, Trustee