

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003088

Entity Name: LANTANA CHARTER, LLC

Current Principal Place of Business:

8400 LANTANA ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

PO BOX 970354
COCONUT CREEK, FL 33097

FEI Number: 20-5601690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARAGA, ROBERT SESQ
SARAGA & LIPSHY, P.A.
201 N.E. FIRST AVENUE
DELRAY BEACH, FL 33444 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

Authorized Person(s) Detail :

Title MGRM
Name BURRELL, PAUL M
Address 5301 GODFREY ROAD
City-State-Zip: CORAL SPRINGS FL 33067

Title MGRM
Name O'CONNOR, MATT
Address 5612 N OCEAN BLVD
City-State-Zip: OCEAN RIDGE FL 33435

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL M BURRELL

MGR MEMBER

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date