2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023477

Entity Name: LANTZ INVESTMENTS, LLC.

Current Principal Place of Business:

3610 GARDENS PARKWAY #403A PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3610 GARDENS PARKWAY #403A PALM BEACH GARDENS, FL 33410 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ 11380 PROSPERITY FARMS ROAD SUITE 201 PALM BEACH GARDENS, FL 33410 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

FILED Jan 23, 2014

Secretary of State

CC4543523804

Authorized Person(s) Detail:

Title MGRM

Name LANTZ, JAMES W

Address 3610 GARDENS PARKWAY #403A City-State-Zip: PALM BEACH GARDENS FL 33410

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES W LANTZ MANAGER