

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057700

Entity Name: 4550 LANTANA LLC

Current Principal Place of Business:

4550 LANTANA ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

901 NORTHPOINT PKWY SUITE 200
WEST PAM BEACH, FL 33407

FEI Number: 26-0394829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRATEGIC REALTY SERVICES, LLC
901 NORTHPOINT PKWY SUITE 200
WEST PALM BEACH, FL 33407 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 GANS, HERMAN
Address 4550 LANTANA ROAD
City-State-Zip: LAKE WORTH FL 33463

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: HERMAN GANS

MGRM

04/26/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date