

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000223869

Entity Name: LENCO MARINE SOLUTIONS, LLC

Current Principal Place of Business:

4700 SE MUNICIPAL CT.
STUART, FL 34997

Current Mailing Address:

4700 SE MUNICIPAL CT.
STUART, FL 34997 US

FEI Number: 65-0812706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	MEMBER	Title	VICE PRESIDENT & SECRETARY
Name	AMERICAS LLC, NAVICO GROUP	Name	WENZ, AMY
Address	N85 W12545 WESTBROOK CROSSING	Address	26125 N. RIVERWOODS BLVD. #500
City-State-Zip:	MENOMONEE FALLS WI 53051	City-State-Zip:	METTAWA IL 60045
Title	PRESIDENT	Title	ASSISTANT SECRETARY
Name	SCHUESSLER, THOMAS	Name	FORAN, JULIANNE
Address	3131 N. ANDREWS AVENUE EXTENSION	Address	26125 N. RIVERWOODS BLVD. #500
City-State-Zip:	POMPANO BEACH FL 33064	City-State-Zip:	METTAWA IL 60045
Title	TREASURER	Title	MEMBER
Name	COOPER, KATHLEEN	Name	PRODUCTS LLC, POWER
Address	N85 W12545 WESTBROOK CROSSING	Address	N85 W12545 WESTBROOK CROSSING
City-State-Zip:	MENOMONEE FALLS WI 53051	City-State-Zip:	MENOMONEE FALLS WI 53051

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: NAVICO GROUP AMERICAS LLC

MEMBER, BY TOBIAS 04/24/2024
SHOEMAKER, ATTORNEY-
IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date