

2023 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
Name PRODUCTS, LLC, POWER
Address N85 W12545 WESTBROOK CROSSING
City-State-Zip: MENOMONEE FALLS WI 53051

Title VICE PRESIDENT & SECRETARY
Name WENZ, AMY
Address 4700 SE MUNICIPAL CT.
City-State-Zip: STUART FL 34997

Title PRESIDENT
Name SCHUESSLER, THOMAS
Address 4700 SE MUNICIPAL CT.
City-State-Zip: STUART FL 34997

Title ASSISTANT SECRETARY
Name FORAN, JULIANNE
Address 26125 N. RIVERWOODS BLVD.
#500
City-State-Zip: METTAWA IL 60045

Title TREASURER
Name LANG, JOHN GERARD
Address 4700 SE MUNICIPAL CT.
City-State-Zip: STUART FL 34997

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: AMY WENZ

SECRETARY, BY
TOBIAS SHOEMAKER,
ATTORNEY-IN-FACT

04/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date