

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046741

FILED
Mar 25, 2006
Secretary of State

Entity Name: LERNER HOUSEBOAT, LLC

Current Principal Place of Business:

7910 WEST DRIVE, SLIP # 10
M.B. # 429
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7910 WEST DRIVE, SLIP # 10
M.B. # 429
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIHA, CHRISTINA
2700 E. GRAND RESERVE CIRCLE
1024
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LERNER, ALESSANDRINA
Address: 7910 WEST DRIVE, SLIP # 10 , M.B. # 429
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ALESSANDRINA LERNER

MGRM

03/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date