

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jun 01, 2007 8:00 am
Secretary of State

05-08-2007 90115 036 ****55.00

DOCUMENT # L06000065682 1. Entity Name THE BOAT FLEET OF LANTANA, LLC																																															
Principal Place of Business 3238 CASSEEKEY ISLAND ROAD JUPITER FL 33477			Mailing Address 3238 CASSEEKEY ISLAND ROAD JUPITER FL 33477																																												
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																												
City & State Zip Country			City & State Zip Country																																												
4. FEI Number 03-0601009				Applied For ☒ Not Applicable																																											
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required				1st MOORE CR2E083 (10/06)																																											
6. Name and Address of Current Registered Agent EDGAR, CHARLES W III 8409 NORTH MILITARY TRAIL SUITE 123 PALM BEACH GARDENS FL 33410				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																											
8. 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. I am familiar with, and accept the obligations of registered agent.																																															
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when terminating)																																															
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007																																															
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td style="width: 55%;"> MGRM MARSHALL, JON E 3238 CASSEEKEY ISLAND ROAD JUPITER FL 33477 </td> <td style="width: 10%; text-align: right;">☐ Delete</td> <td style="width: 15%;">TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td colspan="2" style="width: 40%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td> MGRM MOORE, LEON 3238 CASSEEKEY ISLAND ROAD JUPITER FL 33477 </td> <td style="text-align: right;">☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td colspan="2">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td colspan="2">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td colspan="2">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td colspan="2">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td colspan="2">☐ Change ☐ Addition</td> </tr> </tbody> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM MARSHALL, JON E 3238 CASSEEKEY ISLAND ROAD JUPITER FL 33477	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM MOORE, LEON 3238 CASSEEKEY ISLAND ROAD JUPITER FL 33477	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Leon Moore</i></u> Mr. Leon Moore 4.10.07 561-747-8980 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																															