

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112628

Entity Name: LAGO BOAT CLUB LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

201 NW 82ND AVENUE
302
PLANTATION, FL 33324 US

Current Mailing Address:

965 N NOB HILL ROAD
408
PLANTATION, FL 33342 US

New Principal Place of Business:

350 N PINE ISLAND ROAD
300
PLANTATION, FL 33324 US

New Mailing Address:

P.O. BOX 15466
PLANTATION, FL 33318 US

FEI Number: 20-8049228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 W. BROWARD BLVD.
340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAGO, CHARLES P
350 N PINE ISLAND ROAD
300
PLANTATION, FL 33324 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: CHARLES P LAGO

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGO, CHARLES P SR.
Address: 965 N NOB HILL ROAD, SUITE 408
City-St-Zip: PLANTATION, FL 33342

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGO, CHARLES P SR.
Address: 350 N PINE ISLAND ROAD, STE 300
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES P LAGO

MGR

03/20/2009

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