

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047936

Entity Name: LHI BOAT CLUB ONE, LLC

FILED  
Jun 17, 2009  
Secretary of State

## Current Principal Place of Business:

4512 NORTH FLAGLER DRIVE  
SUITE 201  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

20 MARLWOOD LN  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

P.O. BOX 6848  
WEST PALM BEACH, FL 33405

## New Mailing Address:

P.O. BOX 1712  
DAYTONA BEACH, FL 32115

FEI Number: 26-2625494      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MAY, MARK R  
4512 NORTH FLAGLER DRIVE  
SUITE 201  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

MAY, MARK R  
20 MARLWOOD LN  
PALM BEACH GARDENS, FL 33418 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:

06/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAY, MARK R  
Address: 4512 NORTH FLAGLER DRIVE, SUITE 201  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MAY, MARK R  
Address: 20 MARLWOOD LN  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARK MAY

MM

06/17/2009

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