

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000047936

Entity Name: LHI BOAT CLUB ONE, LLC

**FILED**  
**Apr 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

20 MARLWOOD LN  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

861 BALLOUGH RD SUITE B  
DAYTONA BEACH, FL 32114

**Current Mailing Address:**

P.O. BOX 1712  
DAYTONA BEACH, FL 32115

**New Mailing Address:**

FEI Number: 26-2625494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MAY, MARK R  
861 BALLOUGH RD SUITE B  
DAYTONA BEACH, FL 32114 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

04/04/2010

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MAY, MARK R  
Address: 861 BALLOUGH RD SUITE B  
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby 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

MGRM

04/04/2010

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