

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047936

Entity Name: LHI BOAT CLUB ONE, LLC

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

20 MARLWOOD LN.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

636 US HWY 1
107
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 33328
PALM BEACH GARDENS, FL 33418

New Mailing Address:

P.O. BOX 33328
PALM BEACH GARDENS, FL 33420

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
636 US HWY 1
107
NORTH PALM BEACH, FL 33408 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: MARK R MAY

08/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAY, MARK R
Address: 636 US HWY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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

08/31/2011

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