

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048932

Entity Name: LANTANA BOAT, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7965 LANTANA ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 540669
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 32-0249856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIGIEL, GARY MGRM
7965 LANTANA ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

C. H. CONSULTING, INC.
2765 LAKE DRIVE
SINGER ISLAND, FL 33404 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: CHRIS HEINE

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMIGIEL, GARY MGRM
Address: 7965 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM (X) Delete
Name: HEINE, CHRIS MGRM
Address: 1172 S. HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: C. H. CONSULTING, INC.
Address: 2765 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS HEINE

MGRM

04/16/2009

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