

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048932

Entity Name: LANTANA BOAT, LLC

FILED
Apr 13, 2010
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:

C. H. CONSULTING, INC.
2765 LAKE DRIVE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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: CHRIS HEINE

MGRM

04/13/2010

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