

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062641

FILED
Jan 13, 2009
Secretary of State

Entity Name: LANIER CUSTOM BOATS, LLC

Current Principal Place of Business:

408 SW 3RD STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

408 SW 3RD STREET
DANIA BEACH, FL 33323

Current Mailing Address:

408 SW 3RD STREET
DANIA BEACH, FL 33004

New Mailing Address:

12635 NW 14 PLACE
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, CHRISTY A
12635 NW 14TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LANIER, CHRISTY A
12635 NW 14 PLACE
SUNRISE, FL 33323 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: CHRISTY LANIER

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANIER, TROY
Address: 408 SW 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANIER, TROY
Address: 408 SW 3RD STREET
City-St-Zip: DANIA BEACH, FL 33323

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: TROY LANIER

MGR

01/13/2009

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