

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082682

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: CAPE CORAL BOAT RENTALS, LLC

**Current Principal Place of Business:**

1503 S.E. 46TH LANE  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

2715 E. OAKLAND PARK BLVD., SUITE 201  
FT. LAUDERDALE, FL 33306

**New Mailing Address:**

2715 E. OAKLAND PARK BLVD.  
STE 300  
FT. LAUDERDALE, FL 33306

FEI Number: 13-4308860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CALLERIA ASSET MANAGEMENT CORP  
2715 E OAKLAND PARK STE 300  
FORT LAUDERDALE, FL 33306 US

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

GALLERIA ASSET MANAGEMENT CORP  
2715 E OAKLAND PARK STE 300  
FORT LAUDERDALE, FL 33306 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: FRED SENESI

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SENESI, FRED  
Address: 2715 E. OAKLAND PARK BLVD., SUITE 300  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM ( ) Delete  
Name: LESOUSKY, JOHN  
Address: 2715 E. OAKLAND PARK BLVD., SUITE 201  
City-St-Zip: FT. LAUDERDALE, FL 33306

**ADDITIONS/CHANGES:**

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

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: FRED SENESI

M

04/29/2009

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