

5/21/2021

Division of Corporations

LO 9000092568

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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SECRETARY OF STATE

LLC REGISTERED AGENT CHANGE  
THE BOAT HOUSE OF CAPE CORAL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

SECRETARY OF STATE  
TALLAHASSEE, FL  
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### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: The Boat House of Cape Coral, LLC

2. (a) <u>1516 SE 46th St</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Cape Coral, FL 33904</u>	(b) <u>1516 SE 46th St.</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Cape Coral, FL 33904</u>
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3. <u>09/24/2009</u> Date of filing/registration in Florida	4. <u>1.09000092568</u> Document number
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5. (a) C T Corporation System  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1200 South Pine Island Road  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Plantation, FL 33324

(b) Parker Valdez  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
1516 SE 46th St.  
NEW Registered Office Address:  
Cape Coral, FL 33904

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 TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

<u>[Signature]</u> Signature of a member or authorized representative of a member	Kevin Code Printed or typed name of signee
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
Signature of Registered Agent