2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092568

Entity Name: THE BOAT HOUSE OF CAPE CORAL, LLC

Current Principal Place of Business:

1516 SE 46TH STREET CAPE CORAL, FL 33904

Current Mailing Address:

1516 SE 46TH STREET CAPE CORAL, FL 33904

FEI Number: 80-0483860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2016

Secretary of State

CC9889185088

Authorized Person(s) Detail:

Title MGR Title PRESIDENT

NameCODE, KEVINNameHANSEN, THOMAS AAddress1516 SE 46TH STREETAddress1516 SE 46TH STREETCity-State-Zip:CAPE CORAL FL 33904City-State-Zip:CAPE CORAL FL 33904

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS A. HANSEN

PRESIDENT

01/26/2016