

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092568

FILED
Mar 06, 2019
Secretary of State
3550557659CC

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

Authorized Person(s) Detail :

Title MGR
Name CODE, KEVIN
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title PRESIDENT
Name HANSEN, THOMAS A
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title CFO
Name VALDEZ, PARKER
Address 1516 SE 46TH STREET
City-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

03/06/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date