2024 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: Yes

Name and Address of Current Registered Agent:

VALDEZ, PARKER 1516 SE 46TH ST. CAPE CORAL, FL 33904 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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2024

Secretary of State

5523314806CC

Authorized Person(s) Detail :

Title MGR Title **PRESIDENT** CODE, KEVIN Name Name HANSEN, THOMAS A

1516 SE 46TH STREET 1516 SE 46TH STREET Address Address City-State-Zip: CAPE CORAL FL 33904 CAPE CORAL FL 33904 City-State-Zip:

MEMBER HOLDING ENTITY Title Title **CFO**

Name CONCENTRIC EQUITY PARTNERS II VALDEZ, PARKER Name

Address 1516 SE 46TH STREET Address 1516 SE 46TH STREET City-State-Zip: CAPE CORAL FL 33904 City-State-Zip: CAPE CORAL FL 33904

MEMBER HOLDING ENTITY Title Title MEMBER HOLDING ENTITY

Name BOAT HOUSE HOLDINGS, LLC Name CREATIVE BOAT STRATEGIES, INC 1516 SE 46TH STREET

Address 1516 SE 46TH STREET CAPE CORAL FL 33904 City-State-Zip: City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY Title MEMBER HOLDING ENTITY

CODE FAMILY PARTNERSHIP, L.P. Name Name SW FLORIDA MARINE SOLUTIONS,

INC Address 1516 SE 46TH STREET

Address 1516 SE 46TH STREET City-State-Zip: CAPE CORAL FL 33904

> CAPE CORAL FL 33904 City-State-Zip:

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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.

03/21/2024 SIGNATURE: KYLE PIERCE CONTROLLER

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title MEMBER HOLDING ENTITY
Name LUNDGREN, LLC

Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY
Name POOKY V ENTERPRISES, LLC

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY

Name BEACON MARINE, LLC

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name MATSON, JAMES

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name GAENGEL, JESSE

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name LUNDGREN, ERIC

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name FRALEY, TRAVIS

Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER
Name LAMON, KATHRYN
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY

Name J ECK, LLC

Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY

Name RVG STRATEGIES, LLC

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name SCHNURR, DONALD R II

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name GASAWAY, RICHARD

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER
Name BECKMAN, BRUCE JR.
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name ECK, JEREMY

Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name LAMON, JOHN RYAN III

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904