2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000100097

Entity Name: BOATHOUSE TIKI BAR & GRILL, LLC.

Current Principal Place of Business:

5819 DRIFTWOOD PARKWAY CAPE CORAL . FL 33904

Current Mailing Address:

2225 FIRST STREET # 201 FORT MYERS, FL 33901 US

FEI Number: 80-0942443 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KEARNS, DANIEL P 2225 FIRST STREET # 201 FORT MYERS, FL 33901 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: DANIEL P KEARNS 06/16/2020

Electronic Signature of Registered Agent

Date

FILED Jun 16, 2020

Secretary of State

0991190779CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name KEARNS, DANIEL P Name KEARNS, ZAK K

Address 2225 FIRST STREET # 201 Address 2225 FIRST STREET # 201

City-State-Zip: FORT MYERS FL 33901 City-State-Zip: FORT MYERS FL 33901

Title MANAGER

Name MCGUIGAN, MICHAEL

Address 2225 FIRST STREET # 201
City-State-Zip: FORT MYERS FL 33901

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: DANIEL P KEARNS

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

06/16/2020

Date