

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000045235

Entity Name: BOAT HOUSE OF NAPLES REAL ESTATE, 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 US

FEI Number: 92-2127601

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VALDEZ, PARKER
1516 SE 46TH STREET
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MEMBER HOLDING ENTITY
Name CONCENTRIC EQUITY PARTNERS II LP
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY
Name BOAT HOUSE HOLDINGS, LLC
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY
Name CREATIVE BOAT STRATEGIES, INC
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY
Name CODE FAMILY PARTNERSHIP, L.P.
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY
Name SW FLORIDA MARINE SOLUTIONS, INC.
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY
Name LUNDGREN, LLC
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

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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.

SIGNATURE: KYLE PIERCE

CONTROLLER

04/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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 INDIVIDUAL MEMBER
Name MATSON, JAMES
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title INDIVIDUAL MEMBER
Name GASAWAY, RICHARD
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title INDIVIDUAL MEMBER
Name GAENGEL, JESSE
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title INDIVIDUAL MEMBER
Name LUNDGREN, ERIC
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title INDIVIDUAL MEMBER
Name FRALEY, TRAVIS
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title INDIVIDUAL MEMBER
Name LAMON, KATHRYN
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 INDIVIDUAL MEMBER
Name SCHNURR, DONALD R II
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title INDIVIDUAL MEMBER
Name VALDEZ, PARKER
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

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

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

Title INDIVIDUAL MEMBER
Name ECK, JEREMY
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title INDIVIDUAL MEMBER
Name LAMON, JOHN RYAN III
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904