

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006359

FILED
Jan 06, 2009
Secretary of State

Entity Name: BOAT HANGARS OF NAPLES, LLC

Current Principal Place of Business:

3812 ARNOLDO AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3991 GULF SHORE BLVD. N
SUITE 1204
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3648536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, LARRY
3991 GULF SHORE BLVD. N
SUITE 1204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAND RIVER SECURITI, ES, LTD
Address: 186 GREENS ROAD
City-St-Zip: CALEDONIA ONTERIO, CN N3W1X2

Title: MGRM () Delete
Name: KOFFMAN, ROBERT
Address: 3991 GULF SHORE BOULEVARD NORTH #1101
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: CORNOG, ROBERT A
Address: 4400 GULF SHORE BLVD N 502
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: PATTERSON, GEORGE F SR.
Address: 3991 GULF SHORE BOULEVARD NORTH #803
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: KELLEY, LARRY
Address: 3991 GULF SHORE BLVD. NORTH #1204
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: MUELLER, THEODOR
Address: 1134 GALLEON DR.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LAWRENCE G. KELLEY

MEMB

01/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date