

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006359

FILED
Mar 31, 2011
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:

2905 GULF SHORE BLVD. N
UNIT 601
NAPLES, FL 34103

FEI Number: 59-3648536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

OVERTON, RUSSELL G
2905 GULF SHORE BLVD. N
UNIT 601
NAPLES, FL 34103 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: RUSSELL G. OVERTON

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAND RIVER SECURITIES, LTD
Address: 186 GREENS ROAD
City-St-Zip: CALEDONIA ONTERIO, CN N3W1X2

Title: MGRM
Name: OVERTON, RUSSELL G
Address: 2905 GULF SHORE BLVD. N. UNIT #601
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: CORNOG, ROBERT A
Address: 81 SEAGATE DRIVE UNIT #601
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: BENNING, JOHN A
Address: 2359 ALEXANDER PALM DRIVE
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: DIFAZIO, LOUIS T
Address: 4951 GULF SHORE BLVD. N. #1102
City-St-Zip: NAPLES, FL 34103

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

I hereby 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: RUSSELL G. OVERTON

RA

03/31/2011

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