

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006359

FILED  
Apr 06, 2012  
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:**

3812 ARNOLD AVE  
NAPLES, FL 34104

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-3648536      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

OVERTON, RUSSELL G  
2905 GULF SHORE BLVD. N  
UNIT 601  
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  
**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:** LOZELLE, JAMES R  
**Address:** 678 3RD ST. N.  
**City-St-Zip:** NAPLES, FL 34102

**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

04/06/2012

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