

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049372

FILED
Feb 25, 2011
Secretary of State

Entity Name: CAPE CORAL BOAT CLUB, LLC

Current Principal Place of Business:

2715 E. OAKLAND PARK BLVD.
STE 300
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

1503 SE 46 LANE
CAPE CORAL, FL 33903

Current Mailing Address:

2715 E. OAKLAND PARK BLVD.
STE 300
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 75-3191560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLERIA ASSET MANAGEMENT CORP
2715 E OAKLAND PK BLVD
STE 300
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GALLERIA ASSET MANAGEMENT CORP
2715 E OAKLAND PK BLVD
STE 300
FORT LAUDERDALE, FL 33306 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: FRED SENESI

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINNACLE CONSTRUCTION OF FT. LAUD., INC.
Address: 2715 E OAKLAND PARK BLVD STE 300
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM
Name: GALLERIA ASSET MANAGEMENT, CORP
Address: 2715 E OAKLAND PK BLVD., STE 300
City-St-Zip: FT. LAUDERDALE, FL 33306

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: FRED SENESI

MM

02/25/2011

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