

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018748

FILED
Apr 24, 2008
Secretary of State

Entity Name: CAPE REGAL YACHT CENTER, LLC

Current Principal Place of Business:

1406 SE 10TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

924 DEL PRADO BLVD
CAPE CORAL, FL 33990

Current Mailing Address:

1406 SE 10TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

924 DEL PRADO BLVD
CAPE CORAL, FL 33990

FEI Number: 20-8466143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDO, PATRICIA
924 DEL PRADO BLVD.
CAPE CORAL, FL 33990 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: BALDO, PATRICIA P
Address: 924 DELPRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: SALYER, ROBERT O
Address: 7351 GEORGIANA DR.
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: PATRICIA BALDO

MGRM

04/24/2008

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