2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018748

Entity Name: CAPE REGAL YACHT CENTER, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1406 SE 10TH STREET 924 DEL PRADO BLVD CAPE CORAL, FL 33990 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

 1406 SE 10TH STREET
 924 DEL PRADO BLVD

 CAPE CORAL, FL 33990
 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: Name and Address of New Registered Agent:

BALDO, PATRICIA 924 DEL PRADO BLVD. CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BALDO, PATRICIA P
 Name:

 Address:
 924 DELPRADO BLVD.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALYER, ROBERT O
 Name:

 Address:
 7351 GEORGIANA DR.
 Address:

 City-St-Zip:
 BOKEELIA, FL 33922
 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