

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000032888

**FILED**  
**Aug 28, 2013**  
**Secretary of State**

**Entity Name:** FT MYERS BEACH BOATS, LLC

**Current Principal Place of Business:**

12734 KENWOOD LANE, SUITE 35  
FORT MYERS, FL 33907 US

**New Principal Place of Business:**

**Current Mailing Address:**

12734 KENWOOD LANE, SUITE 35  
FORT MYERS, FL 33907 US

**New Mailing Address:**

**FEI Number:** 20-8734706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CARROLL PROPERTY INVESTMENTS, INC.  
12734 KENWOOD LANE, SUITE 35  
FORT MYERS, FL 33907 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:** CHANDA J BROWN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CARROLL, JAMES T  
**Address:** 12734 KENWOOD LANE, SUITE 35  
**City-St-Zip:** FORT MYERS, FL 33907 US

**Title:** MGRM  
**Name:** CARROLL, WENDI  
**Address:** 12734 KENWOOD LANE, SUITE 35  
**City-St-Zip:** FORT MYERS, FL 33907 US

**Title:** MGRM  
**Name:** CARROLL, JAMES P  
**Address:** 12734 KENWOOD LANE, SUITE 35  
**City-St-Zip:** FORT MYERS, FL 33907 US

**Title:** MGRM  
**Name:** CARROLL, PATRICIA  
**Address:** 12734 KENWOOD LANE, SUITE 35  
**City-St-Zip:** FORT MYERS, FL 33907

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:** JAMES T. CARROLL

MGRM

08/28/2013

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