

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120203

Entity Name: BOAT MARLAGO, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

6225 PRESIDENTIAL COURT
G
FORT MYERS, FL 33919

Current Mailing Address:

6225 PRESIDENTIAL COURT
G
FORT MYERS, FL 33919

New Principal Place of Business:

900 SW PINE ISLAND RD.
202
CAPE CORAL, FL 33991

New Mailing Address:

900 SW PINE ISLAND RD.
202
CAPE CORAL, FL 33991

FEI Number: 26-1500649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREIGHTON, M. DAN
6225 PRESIDENTIAL COURT
G
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CREIGHTON, M. DAN
900 SW PINE ISLAND RD
202
CAPE CORAL, FL 33991 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:

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CREIGHTON, M. DAN
Address: 6225 PRESIDENTIAL COURT, #G
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: GYARMATHY, JIM
Address: 13180 N CLEVELAND AVE - # 111
City-St-Zip: N FT MYERS, FL 33903

Title: MGRM () Delete
Name: GYARMATHY, GARY S
Address: 3351 MARINATOWN LN - STE 200
City-St-Zip: N FT MYERS, FL 33903

Title: MGRM () Delete
Name: SMITH, KENNETH W
Address: 1938 PRINCESS CT N - STE 200
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CREIGHTON, M. DAN
Address: 900 SW PINE ISLAND RD., #202
City-St-Zip: CAPE CORAL, FL 33991

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. DAN CREIGHTON

MGMR

03/17/2009

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