

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120203

Entity Name: BOAT MARLAGO, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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: M. DAN CREIGHTON

MGRM

04/22/2011

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