2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043953

Entity Name: CAPE ESCAPE BOAT RENTAL, L.L.C.

FILED Mar 06, 2012 Secretary of State

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

7412 SW 15 AVE. 1704 SW 44TH TER

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

7412 SW 15 AVE. P.O. BOX 150340

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33915 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHUTT, DARRIN R
1105 CAPE CORAL PARKWAY EAST
SUITE C
SCHUTT, DARRIN R
1322 SE 46TH LANE
SUITE 202

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: 03/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STROHSCHEIN, HEIDI

 Address:
 P.O. BOX 150340

 City-St-Zip:
 CAPE CORAL, FL 33915 US

Title: MGRM

Name: KROEGER, JUERGEN
Address: P.O. BOX 150340

City-St-Zip: CAPE CORAL, FL 33915 US

Title: MGR

Name: SIGRID J., SPEESE Address: P.O. BOX 150340

City-St-Zip: CAPE CORAL, FL 33915 US

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 Statues.

SIGNATURE: HEIDI STROHSCHEIN MGMR 03/06/2012