

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000068517

**FILED**  
**Nov 26, 2012**  
**Secretary of State**

**Entity Name:** CAPE HARBOUR VACATION RENTALS, LLC

**Current Principal Place of Business:**

5828 CAPE HARBOUR DRIVE  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

5703 CAPE HARBOUR DR  
CAPE CORAL, FL 33914

**Current Mailing Address:**

5789 CAPE HARBOUR DRIVE  
SUITE 201  
CAPE CORAL, FL 33914

**New Mailing Address:**

5703 CAPE HARBOUR DR  
CAPE CORAL, FL 33914

**FEI Number:** 26-3024734

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOLANOS TRUXTON, P.A.  
12800 UNIVERSITY DRIVE, SUITE 350  
FT. MYERS, FL 33907 US

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

DENNIS BESSEY PA  
5703 CAPE HARBOUR DR  
CAPE CORAL, FL 33914 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: DENNIS BESSEY

11/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: STOUT, THEODORE W  
Address: 5703 CAPE HARBOUR DR  
City-St-Zip: CAPE CORAL, FL 33914

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: THEODORE STOUT

MGR

11/26/2012

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