

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070482

FILED
Jun 30, 2009
Secretary of State

Entity Name: CAPE REGAL YACHT CENTER LLC

Current Principal Place of Business:

1503 SE 46TH LANE
CAPE CORAL, FL 33904

New Principal Place of Business:

909 SE 47TH TERRACE
203
CAPE CORAL, FL 33904

Current Mailing Address:

PO BOX 101691
CAPE CORAL, FL 33910

New Mailing Address:

909 SE 47TH TERRACE
203
CAPE CORAL, FL 33904

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERT, SALYER
1503 SE 46TH LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SALYER, ROBERT O OWNER
7351 GEORGIANA DR
BOKEELIA, FL 33922 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: ROBERT O SALYER

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERT, SALYER
Address: 1503 SE 46TH LANE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALYER, ROBERT O OWNER
Address: 7351 GEORGIANA DR
City-St-Zip: BOKEELIA, FL 33922

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: ROBERT O SALYER

OWNE

06/30/2009

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