2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070482

Entity Name: CAPE REGAL YACHTS, LLC

FILED Apr 29, 2011 Secretary of State

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

909 SE 47TH TERRACE 203

CAPE CORAL, FL 33904

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SALYER, ROBERT O OWNER Address: 7351 GEORGIANA DR City-St-Zip: BOKEELIA, FL 33922

Title: MGR

 Name:
 SALYER, ROBERT B

 Address:
 1800 SW 13TH LN

 City-St-Zip:
 CAPE CORAL, FL 33991

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: ROBERT SALYER MGR 04/29/2011