

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000042823

**FILED**  
**Jun 17, 2011**  
**Secretary of State**

**Entity Name:** THE BOAT CLUB AT NAPLES HARBOUR YACHT CLUB, LLC

**Current Principal Place of Business:**

2296 CAPE HEATHER CIR  
CAPE CORAL, FL 33991 US

**New Principal Place of Business:**

**Current Mailing Address:**

2296 CAPE HEATHER CIR  
CAPE CORAL, FL 33991 US

**New Mailing Address:**

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

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

SUTTON, DAVID E JR  
2296 CAPE HEATHER CIR  
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: MGRM  
Name: SUTTON, DAVID E JR  
Address: 2296 CAPE HEATHER CIR  
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM  
Name: WERNER, DIRK W  
Address: 1323 SW 36TH TER  
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM  
Name: SUPPLE, JOHN J  
Address: 5614 MERLYN LN  
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: DAVID E SUTTON JR                      PRES                      06/17/2011

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