## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092568

Entity Name: THE BOAT HOUSE OF CAPE CORAL, LLC

**Current Principal Place of Business:** 

1516 SE 46TH STREET CAPE CORAL, FL 33904

**Current Mailing Address:** 

1516 SE 46TH STREET CAPE CORAL, FL 33904

FEI Number: 80-0483860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOAT HOUSE HOLDINGS, LLC

LASARSKY, LANE 1516 SE 46TH ST. 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: LANE LASARSKY 04/21/2025

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2025

**Secretary of State** 

4267961491CC

Authorized Person(s) Detail :

Name

Title MGR Title PRESIDENT

NameCODE, KEVINNameHANSEN, THOMAS AAddress1516 SE 46TH STREETAddress1516 SE 46TH STREETCity-State-Zip:CAPE CORAL FL 33904City-State-Zip:CAPE CORAL FL 33904

Title CFO Title MEMBER HOLDING ENTITY

Name VALDEZ, PARKER Name CONCENTRIC EQUITY PARTNERS II

Name

LP

 Address
 1516 SE 46TH STREET
 Address
 1516 SE 46TH STREET

 City-State-Zip:
 CAPE CORAL FL 33904
 City-State-Zip: CAPE CORAL FL 33904

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Title MEMBER HOLDING ENTITY Title MEMBER HOLDING ENTITY

Address 1516 SE 46TH STREET Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904 City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY Title MEMBER HOLDING ENTITY

Name CODE FAMILY PARTNERSHIP, L.P. Name SW FLORIDA MARINE SOLUTIONS,

Address 1516 SE 46TH STREET INC

City-State-Zip: CAPE CORAL FL 33904 Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

CREATIVE BOAT STRATEGIES, INC

## Continues on page 2

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANE LASARSKY INTERNAL AUDIT MGR 04/21/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title MEMBER HOLDING ENTITY
Name LUNDGREN, LLC

Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY
Name POOKY V ENTERPRISES, LLC

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY

Name BEACON MARINE, LLC

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name MATSON, JAMES

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name GAENGEL, JESSE

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name LUNDGREN, ERIC

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name FRALEY, TRAVIS

Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER
Name LAMON, KATHRYN
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY

Name J ECK, LLC

Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title MEMBER HOLDING ENTITY

Name RVG STRATEGIES, LLC

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name SCHNURR, DONALD R II

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name GASAWAY, RICHARD

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER
Name BECKMAN, BRUCE JR.
Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name ECK, JEREMY

Address 1516 SE 46TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title AUTHORIZED MEMBER

Name LAMON, JOHN RYAN III

Address 1516 SE 46TH STREET

City-State-Zip: CAPE CORAL FL 33904