2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000080855

Entity Name: THE BOATHOUSE FORT MYERS, LLC.

Current Principal Place of Business:

2225 FIRST STREET **UNIT 201**

FORT MYERS, FL 33901

Current Mailing Address:

2225 FIRST STREET **UNIT 201** FORT MYERS, FL 33901 US

FEI Number: 47-3937516 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KEARNS, DANIEL 2225 1ST STREET STE 201 FORT MYERS, FL 33901 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

FILED Mar 09, 2018

Secretary of State

CC9040886322

Authorized Person(s) Detail:

Title MGR Title MGR

Name WESPISER, WILLIAM T Name RICHTER, NILS

2225 FIRST STREET, UNIT 201 2225 FIRST STREET, UNIT 201 Address Address

FORT MYERS FL 33901 City-State-Zip: FORT MYERS FL 33901 City-State-Zip:

Title MGR Title MGR

Name KEARNS, ZAK KEARNS, DANIEL Name

Address 2225 FIRST STREET 2225 FIRST STREET Address **UNIT 201**

UNIT 201

FORT MYERS FL 33901 City-State-Zip: FORT MYERS FL 33901 City-State-Zip:

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.

03/09/2018 SIGNATURE: DANIEL KEARNS MANAGER