

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000003148

Entity Name: BOATHOUSE 31 MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2225 FIRST STREET
SUITE 201
FORT MYERS, FL 33901

Current Mailing Address:

2225 FIRST STREET
SUITE 201
FORT MYERS, FL 33901 US

FEI Number: 83-1728554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEARNS, DANIEL P
2225 FIRST STREET
SUITE 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: DANIEL P KEARNS

05/03/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KEARNS, DANIEL P
Address 2225 FIRST STREET
SUITE 201
City-State-Zip: FORT MYERS FL 33901

Title MGR
Name RICHTER, NILS
Address 2225 FIRST STREET
SUITE 201
City-State-Zip: FORT MYERS FL 33901

Title MANAGER
Name KEARNS, ZAK
Address 2225 FIRST STREET
SUITE 201
City-State-Zip: FORT MYERS FL 33901

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: DANIEL KEARNS P

05/03/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date