

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001055

FILED
Apr 19, 2011
Secretary of State

Entity Name: HSH WILLISLE MARINA COMPANY, LLLP

Current Principal Place of Business:

450 EAST LAS OLAS BOULEVARD, SUITE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

450 E LAS OLAS BLVD, STE 1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

450 EAST LAS OLAS BOULEVARD, SUITE 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

450 E LAS OLAS BLVD, SITE 1500
FORT LAUDERDALE, FL 33301

FEI Number: 20-1517213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE U.S.A., INC
450 E LAS OLAS BLVD STE 1500
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SERVICE U.S.A., INC
450 E LAS OLAS BLVD, STE 1500
FT LAUDERDALE, FL 33301 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:

04/19/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L04000048409
Name: HSH WILLISLE MARINA COMPANY, LLC
Address: 450 EAST LAS OLAS BOULEVARD, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDRESS CHANGES ONLY:

Address: 450 E LAS OLAS BLVD, STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CRIS BRANDEN

VP

04/19/2011

Electronic Signature of Signing General Partner

Date