2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400001055

Entity Name: HSH WILLISLE MARINA COMPANY, LLLP

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
450 E LAS OLAS BLVD. STE 1500	

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000048409

Name: HSH WILLISLE MARINA COMPANY, LLC

 Address:
 450 E LAS OLAS BLVD, STE 1500
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

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 04/20/2012