2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000064676

Entity Name: GRATI MARINE HOLDINGS, LLC

Current Principal Place of Business:

400 KELLY PLANTATION DRIVE UNIT 603 DESTIN, FL 32541

Current Mailing Address:

PO BOX 386 DOUGLASVILLE, GA 30133

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

TitleMANAGERNameVACANT, VACANTAddress400 KELLY PLANTATION DRIVE
UNIT 603City-State-Zip:DESTIN FL 32541

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.

MANAGER

SIGNATURE: VACANT VACANT

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 12, 2019 Secretary of State 8181997558CC

Certificate of Status Desired: No

Date

02/12/2019 Date