

**2021 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

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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

**Authorized Person(s) Detail :**

|                 |  |                 |                                      |
|-----------------|--|-----------------|--------------------------------------|
| Title           | MANAGER                                | Title           | AUTHORIZED REPRESENTATIVE            |
| Name            | VACANT, VACANT                         | Name            | BEATTIE, ELIZABETH                   |
| Address         | 400 KELLY PLANTATION DRIVE<br>UNIT 603 | Address         | 255 EAST PACES FERRY RD<br>SUITE 450 |
| City-State-Zip: | DESTIN FL 32541                        | City-State-Zip: | ATLANTA GA 30305                     |

*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:** ELIZABETH BEATTIE

**AUTHORIZED  
REPRESENTATIVE**

**05/04/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date