2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000177414

Entity Name: MARINA JACK, LLC

Feb 26, 2024 **Secretary of State** 9854159586CC

FILED

Current Principal Place of Business:

17330 PRESTON ROAD SUITE 220A DALLAS, TX 75252

Current Mailing Address:

17330 PRESTON ROAD SUITE 220A DALLAS, TX 75252 US

FEI Number: 59-1230297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

DALLAS TX 75252

Title MANAGER Title **MANAGER** REDMOND, BRYAN PETTY, CHRIS Name Name

Address 17330 PRESTON ROAD Address 17330 PRESTON ROAD SUITE 220A

SUITE 220A

DALLAS TX 75252

City-State-Zip:

DALLAS TX 75252 DALLAS TX 75252 City-State-Zip: City-State-Zip:

Title **MANAGER** Title **MANAGER**

FILLER, DAVID POWERS, JOHN D JR. Name Name

17330 PRESTON ROAD 17330 PRESTON ROAD Address Address

SUITE 220A SUITE 220A

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.

Electronic Signature of Signing Authorized Person(s) Detail