

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000177414

Entity Name: MARINA JACK, LLC

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name POWERS, JOHN D JR
Address 17330 PRESTON ROAD
 SUITE 220A
City-State-Zip: DALLAS TX 75252

Title MANAGER
Name REDMOND, BRYAN
Address 17330 PRESTON ROAD
 SUITE 220A
City-State-Zip: DALLAS TX 75252

Title MANAGER
Name PETTY , CHRIS
Address 17330 PRESTON ROAD
 SUITE 220A
City-State-Zip: DALLAS TX 75252

Title MANAGER
Name FILLER , DAVID
Address 17330 PRESTON ROAD
 SUITE 220A
City-State-Zip: DALLAS TX 75252

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: JOHN D. POWERS JR

MANAGER

01/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date