2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000096906

Entity Name: PSM MARINE HOLDINGS, LLC

Current Principal Place of Business:

TIMOTHY BAKER C/O HELLO! FLORIDA DESTINATION MANAGEMENT 3840 VINELAND RD, STE. 200 ORLANDO, FL 32811

Current Mailing Address:

TIMOTHY BAKER C/O HELLO! FLORIDA DESTINATION MANAGEMENT 3840 VINELAND RD, STE. 200 ORLANDO, FL 32811 US

FEI Number: 82-5262737 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DELOACH, P.L. 1206 E RIDGEWOOD ST ORLANDO, FL 32803 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

FILED May 01, 2019

Secretary of State

5096065937CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MEARS, PAUL S JR Name BAKER, TIMOTHY

Address 1307 SPRING LAKE DR Address C/O HELLO! FLORIDA DESTINATION

MANAGEMENT

City-State-Zip: ORLANDO FL 32804 3840 VINELAND RD. SUITE 200

City-State-Zip: ORLANDO FL 32811

MANAGER

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: TIMOTHY L BAKER