

2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M16000010124

Entity Name: SHM BURNT STORE, LLC

Current Principal Place of Business:

14785 PRESTON RD STE 975
DALLAS, TX 75254

Current Mailing Address:

14785 PRESTON RD STE 975
DALLAS, TX 75254 US

FEI Number: 81-4706086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MEMBER
Name SAFE HARBOR MARINAS, LLC
Address 14785 PRESTON RD STE 975
City-State-Zip: DALLAS TX 75254

Title GENERAL COUNSEL/AUTHORIZED PERSON
Name RAY, JOHN
Address 14785 PRESTON RD STE 975
City-State-Zip: DALLAS TX 75254

Title DIRECTOR
Name CLARK, PETER
Address 14785 PRESTON RD STE 975
City-State-Zip: DALLAS TX 75254

Title COO
Name BURCHETT, KATHERYN
Address 14785 PRESTON RD STE 975
City-State-Zip: DALLAS TX 75254

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 RAY

GENERAL
COUNSEL/AUTHORIZED
PERSON

08/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date