Electronic Signature of Signing Authorized Person(s) Detail

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

Title	MBR	Title	AUTHORIZED PERSON
Name	SAFE HARBOR MARINAS, LLC	Name	RAY, JOHN
Address	14785 PRESTON RD STE 975	Address	14785 PRESTON RD STE 975
City-State-Zip:	DALLAS TX 75254	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. ANNUAL REPORT SIGNER 04/19/2021

SIGNATURE: JOHN RAY

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010126

Entity Name: SHM CAPE HARBOUR, 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: 81-4708793

CORPORATION SERVICE COMPANY

FILED Apr 19, 2021 Secretary of State 0674148259CC

Certificate of Status Desired: No

Date

Date