

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001611

Entity Name: SHM CALUSA, LLC

Current Principal Place of Business:

14785 PRESTON RD, SUITE 975
DALLAS, TX 75254

Current Mailing Address:

14785 PRESTON RD, SUITE 975
DALLAS, TX 75254 US

FEI Number: 81-5471165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MBR
Name SAFE HARBOR MARINAS, LLC
Address 14785 PRESTON RD, SUITE 975
City-State-Zip: DALLAS TX 75254

Title AR
Name MCCLINTOCK, GAVIN
Address 14785 PRESTON RD, SUITE 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

**AUTHORIZED
SIGNATORY**

03/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date