

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1800000848

Entity Name: SHM NORTH PALM BEACH, LLC

Current Principal Place of Business:

14785 PRESTON ROAD, STE 975
DALLAS, TX 75254

Current Mailing Address:

14785 PRESTON ROAD, STE 975
DALLAS, TX 75254 US

FEI Number: 82-4151229

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 ROAD, STE 975
City-State-Zip: DALLAS TX 75254

Title AUTHORIZED PERSON
Name RAY, JOHN
Address 14785 PRESTON ROAD, 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

AUTHORIZED PERSON

04/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date