

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 26, 2007 8:00 am**  
**Secretary of State**

04-26-2007 90043 021 \*\*\*\*50.00

**60041630**



01102007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-1517049	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required	

**DOCUMENT # L04000048409**  
 1. Entity Name  
 HSH WILLISLE MARINA COMPANY, LLC



Principal Place of Business  
 450 EAST LAS OLAS BOULEVARD, SUITE 1500  
 FORT LAUDERDALE, FL 33301

Mailing Address  
 450 EAST LAS OLAS BOULEVARD, SUITE 1500  
 FORT LAUDERDALE, FL 33301

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent  
 AMERICAN INFORMATION SERVICES, INC.  
 ONE SOUTHEAST THIRD AVENUE, 28TH FL  
 MIAMI, FL 33131

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00**  
**Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HWH SR, PERPETUAL TRUST MASTER 1, SHARE C 450 E LAS OLAS BLVD, STE 1500 FORT LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE: Cris V. Branden Date: 4/26/07  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE