

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048409

FILED
Apr 21, 2009
Secretary of State

Entity Name: HSH WILLISLE MARINA COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1517049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE USA INC
450 LAS OLAS BLVD
STE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HWH SR. PERPETUAL TRUST MASTER 1, SHARE C
Address: 450 E LAS OLAS BLVD, STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUIZENGA HOLDINGS, INC.
Address: 450 E LAS OLAS BLVD, STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CRIS V BRANDEN

VP

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date