

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048409

FILED
Apr 19, 2011
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:

450 E LAS OLAS BLVD, STE 1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

450 E LAS OLAS BLVD, STE 1500
FORT LAUDERDALE, FL 33301

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:

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

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 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 BRANDEN

VP

04/19/2011

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