## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048409

Entity Name: HSH WILLISLE MARINA COMPANY, LLC

**Current Principal Place of Business:** 

515 N FLAGLER DR, SUITE 1500 WEST PALM BEACH. FL 33401

**Current Mailing Address:** 

515 N FLAGLER DR, SUITE 1500 WEST PALM BEACH. FL 33401 US

FEI Number: 20-1517049 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERVICE U.S.A., INC 515 N FLAGLER DR, SUITE 1500 WEST PALM BEACH, FL 33401 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: CRIS BRANDEN 02/16/2024

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2024

**Secretary of State** 

2574844184CC

## Authorized Person(s) Detail:

Title MGR

Name HUIZENGA HOLDINGS, INC.
Address 515 N FLAGLER DR, SUITE 1500
City-State-Zip: WEST PALM BEACH FL 33401

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.

**VP** 

SIGNATURE: CRIS BRANDEN