

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000048409

**Entity Name:** HSH WILLISLE MARINA COMPANY, LLC

**Current Principal Place of Business:**

7900 GLADES ROAD, SUITE 402  
BOCA RATON, FL 33434

**Current Mailing Address:**

7900 GLADES ROAD, SUITE 402  
BOCA RATON, FL 33434 US

**FEI Number:** 20-1517049

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SERVICE USA INC  
7900 GLADES ROAD, SUITE 402  
BOCA RATON, FL 33434 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 MGRM  
Name HUIZENGA HOLDINGS, INC.  
Address 7900 GLADES ROAD, SUITE 402  
City-State-Zip: BOCA RATON FL 33434

Title PRESIDENT  
Name HUIZENGA, H SCOTT  
Address 7900 GLADES ROAD, SUITE 402  
City-State-Zip: BOCA RATON FL 33434

Title VP  
Name HENNINGER, ROBERT  
Address 7900 GLADES ROAD, SUITE 402  
City-State-Zip: BOCA RATON FL 33434

Title VP, SECRETARY, TREASURER  
Name BRANDEN, CRIS  
Address 7900 GLADES ROAD, SUITE 402  
City-State-Zip: BOCA RATON FL 33434

Title VP  
Name VIDUEIRA, CARLOS  
Address 7900 GLADES ROAD, SUITE 402  
City-State-Zip: BOCA RATON FL 33434

Title VP  
Name MUXO, ALEX  
Address 7900 GLADES ROAD, SUITE 402  
City-State-Zip: BOCA RATON FL 33434

*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:** CRIS BRANDEN

VP

02/07/2017

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date