

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048409

Entity Name: HSH WILLISLE MARINA COMPANY, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-1517049

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name HUIZENGA HOLDINGS, INC.
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FORT LAUDERDALE FL 33301

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

03/24/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date