2013 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

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

Authorized Person(s) Detail :

TitleMGRMNameHUIZENGA HOLDINGS, INC.Address450 E LAS OLAS BLVD, STE 1500City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

SIGNATURE: CRIS BRANDEN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 21, 2013 Secretary of State CC0064473458

Certificate of Status Desired: No

Date

03/21/2013

Date