

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000092305

Entity Name: BILLFISH MARINA ONE, LLC

Current Principal Place of Business:

2965 W STATE ROAD 84
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3051 W STATE ROAD 84
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0999553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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 MGR
Name KELLY, JOHN
Address 3051 W STATE ROAD 84
City-State-Zip: FORT LAUDERDALE FL 33312

Title MGR
Name KELLY, DENICE
Address 3051 W STATE ROAD 84
City-State-Zip: FORT LAUDERDALE FL 33312

Title MGR
Name KELLY, MICHAEL
Address 3051 W STATE ROAD 84
City-State-Zip: FORT LAUDERDALE FL 33312

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: JOHN KELLY

MANAGER

03/18/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date