## **2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000002124

Entity Name: MARINA CLUB RETAIL HOLDINGS LLC

**Current Principal Place of Business:** 

7020 SOUTH SHORE DR S SOUTH PASADENA. FL 33707

## **Current Mailing Address:**

7020 SOUTH SHORE DR S SOUTH PASADENA. FL 33707 US

FEI Number: 87-4553827 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

DOUGHERTY, JACK 7020 SOUTH SHORE DRIVE S SOUTH PASADENA. FL 33707 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

FILED Jan 30, 2025

**Secretary of State** 

8925800874CC

## Authorized Person(s) Detail:

Title MGR

Name ALLIED GROUP HOLDINGS VI LLC.
Address 7020 SOUTH SHORE DRIVE S
City-State-Zip: SOUTH PASADENA FL 33707

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: JACK DOUGHERTY

**MGR** 

01/30/2025