

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FLAGSHIP MARINAS MANAGEMENT
COMPANY, LLC
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Principal Office

SIGNATURE PLACE
14755 PRESTON ROAD
SUITE 520
DALLAS, TX 75254

Registered Agent

C T CORPORTION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

| | | |
|--------|------------------|---|
| Member | Jeffrey J Rhodes | 311 Cherry Lane Wynnewood, PA 19096 |
| Member | Gregory J Kenney | 14755 Preston Rd. #520 Dallas, TX 75254 |
| Member | Kenneth Himmel | 60 Columbus Circle New York, NY 10023 |

Signatures

Signature Gregory J. Kenney
Title CEO/General Partner