## **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000487651

Entity Name: NEWCASTLE MARINE HOLDINGS LLC

**Current Principal Place of Business:** 

3825 PGA BOULEVARD, -SUITE 1005 PALM BEACH GARDENS. FL 33410

**Current Mailing Address:** 

3825 PGA BOULEVARD, -SUITE 1005 PALM BEACH GARDENS. FL 33410 US

FEI Number: 92-1087308 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAASS, DAVID R 340 ROYAL POINCIANA WAY, SUITE321 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

FILED Jan 17, 2023

**Secretary of State** 

3596991406CC

Authorized Person(s) Detail:

Title MGR Title

Name DEPIETRO, STEPHANIE MARIE Name CLINE, ALEX TANNER

Address 3825 PGA BOULEVARD, -SUITE 1005 Address 3825 PGA BOULEVARD, -SUITE 1005 City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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: STEPHANIE MARIE DEPIETRO

**MANAGER** 

MGR

01/17/2023