

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000014938

**Entity Name:** FLATWOODS B2R HOLDINGS, LLC

**Current Principal Place of Business:**

4500 PGA BOULEVARD, SUITE 400  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

4500 PGA BOULEVARD, SUITE 400  
PALM BEACH GARDENS, FL 33418 US

**FEI Number:** 92-0488936

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HOLIHEN, TERRENCE R  
4500 PGA BOULEVARD, SUITE 400  
PALM BEACH GARDENS, FL 33418 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            AUTHORIZED MEMBER  
Name            KE BABCOCK HOLDINGS, LLC  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            PRESIDENT, CEO  
Name            KITSON, SYDNEY W  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            COO  
Name            DOUGHERTY, ALFRED P  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            VP  
Name            HOBAN, THOMAS M  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            VP  
Name            GEIGER, GLENN C  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            VP  
Name            KITSON, TYLER W  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            VP  
Name            HOLIHEN, TERRENCE R  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            VP  
Name            BRODERICK, JOHN  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

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*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:** TERRENCE HOLIHEN

**REGISTERED AGENT**

**03/16/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title VP  
Name VANDERMAY, WILLIAM R  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title TREASURER  
Name MORALES, JULIO E  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, SECRETARY  
Name WOODS, ERICA S  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASST. TREASURER  
Name LEITH, SHEILA  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418