


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 28, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # L02000027172**

1. Entity Name  
**FLORIDA BOAT HOLDINGS, LLC**



Principal Place of Business  
**4500 PGA BLVD., SUITE 207  
 PALM BEACH GARDENS, FL 33418**

Mailing Address  
**4500 PGA BLVD., SUITE 207  
 PALM BEACH GARDENS, FL 33418**

**DO NOT WRITE IN THIS SPACE**



03212006 No Chg-LLC CRZE083 (11/05)

|                                                           |                                       |
|-----------------------------------------------------------|---------------------------------------|
| 4. FEI Number<br><b>57-1136721</b>                        | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$5.00</b> Additional Fee Required |

6. Name and Address of Current Registered Agent

**BRANDT, PHILLIP  
 4500 PGA BLVD., SUITE 207  
 PALM BEACH GARDENS, FL 33418**

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00  
 Due by May 1, 2008**

| 9. MANAGING MEMBERS/MANAGERS                   |                                                                                                      |
|------------------------------------------------|------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGRM<br>OTTO B. DIVOSTA REVOCABLE TRUST<br>4500 PGA BLVD., SUITE 207<br>PALM BEACH GARDENS, FL 33418 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>DIVOSTA, OTTO B<br>4500 PGA BLVD., SUITE 207<br>PALM BEACH GARDENS, FL 33418                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>BRANDT, PHILLIP<br>4500 PGA BLVD., SUITE 207<br>PALM BEACH GARDENS, FL 33418                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                      |

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 05/10/06-80054-008 50.00

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

**SIGNATURE:** Phillip Brandt 3/27/06 581-691-9050  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #