

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027172

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: FLORIDA BOAT HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 57-1136721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: OTTO B. DIVOSTA REVOCABLE TRUST  
Address: 4500 PGA BLVD., SUITE 207  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P ( ) Delete  
Name: DIVOSTA, OTTO B  
Address: 4500 PGA BLVD., SUITE 207  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V ( ) Delete  
Name: BRANDT, PHILLIP  
Address: 4500 PGA BLVD., SUITE 207  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: PHILLIP BRANDT

V

02/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date