

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027172

FILED  
Jun 21, 2011  
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  
Name: OTTO B. DIVOSTA REVOCABLE TRUST  
Address: 4500 PGA BLVD., SUITE 207  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

I hereby 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

06/21/2011

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