

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000097626

**Entity Name:** LEGEND YACHT TRANSPORT USA INC**Current Principal Place of Business:**950 SOUTH PINE ISLAND ROAD  
SUITE A-150  
PLANTATION, FL 33324**Current Mailing Address:**950 SOUTH PINE ISLAND ROAD  
SUITE A-150  
PLANTATION, FL 33324 US**FEI Number:** 87-3654300**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**LEGALCORP SOLUTIONS, LLC  
3440 W HOLLYWOOD BLVD. SUITE 415  
HOLLYWOOD, FL 33021 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:** TRAVIS CRABTREE

02/01/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PRESIDENT
Name	HOLLEY, DAVID J
Address	950 S PINE ISLAND ROAD
City-State-Zip:	PLANTATION FL 33324

Title	TREASURER
Name	RYAN, GAIL
Address	950 S PINE ISLAND ROAD
City-State-Zip:	PLANTATION FL 33324

Title	SECRETARY
Name	HOLLEY, DAVID J
Address	950 S PINE ISLAND ROAD
City-State-Zip:	PLANTATION FL 33324

Title	VICE PRESIDENT
Name	ELY, CHRISTINA
Address	950 S PINE ISLAND ROAD
City-State-Zip:	PLANTATION FL 33324

Title	DIRECTOR
Name	HOLLEY, DAVID J
Address	950 S PINE ISLAND ROAD
City-State-Zip:	PLANTATION FL 33324

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAVID HOLLEY

PRESIDENT

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date