

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000027172

**FILED**  
**Mar 25, 2013**  
**Secretary of State**  
**CC5130207374**

**Entity Name:** FLORIDA BOAT HOLDINGS, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 57-1136721

**Certificate of Status Desired:** No

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

BRANDT, PHILLIP  
4500 PGA BLVD., SUITE 207  
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 MGRM  
Name OTTO B. DIVOSTA REVOCABLE TRUST  
Address 4500 PGA BLVD., SUITE 207  
City-State-Zip: PALM BEACH GARDENS FL 33418

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

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

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PHILLIP BRANDT

**AGENT**

**03/25/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date