

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027172

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

SIGNATURE: PHILLIP BRANDT

V

03/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date