2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027172

Entity Name: FLORIDA BOAT HOLDINGS, LLC

Current Principal Place of Business:

3825 PGA BLVD. **SUITE 1003** PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3825 PGA BLVD. **SUITE 1003** PALM BEACH GARDENS, FL 33410 US

FEI Number: 57-1136721

Name and Address of Current Registered Agent:

BRANDT, PHILLIP 3825 PGÁ BLVD. **SUITE 1003** PALM BEACH GARDENS, FL 33410 US

FILED Apr 09, 2024 Secretary of State 3419434683CC

Certificate of Status Desired: No

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

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| Authorized Person(s) Detail : | | | |
|-------------------------------|------------------------------------|----------------------------|------------------------------|
| Title | MGRM | Title | Р |
| Name | OTTO B. DIVOSTA REVOCABLE TRUST | Name | DIVOSTA, OTTO B |
| Address | 3825 PGA BLVD. SUITE 1003 | Address City-State-Zip: | 3825 PGA BLVD. SUITE 1003 |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 | | PALM BEACH GARDENS FL 33410 |
| Title | V | | |
| Name | BRANDT, PHILLIP | | |
| Address | 3825 PGA BLVD. SUITE 1003 | | |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 | | |

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

Date

Electronic Signature of Signing Authorized Person(s) Detail