

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025405

Entity Name: HOLLYWOOD OCEAN GROUP, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

1835 HARBOR POINTE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

3501 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

1835 HARBOR POINTE CIRCLE
WESTON, FL 33327

New Mailing Address:

3501 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

FEI Number: 52-2381472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TABATCHNICK, LON
1835 HARBOR POINTE CIRCLE
WESTON, FL 33327 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 () Delete
Name: TABATCHNICK, LON
Address: 1835 HARBOR POINTE CIR
City-St-Zip: FORT LAUDERDALE, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LON TABATCHNICK

MM

06/28/2005

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