2006 LIMITED LIABILITY COMPANY

.....

NAME STREET ADDRESS CITY-ST-ZIP

Feb 27, 2006 08:00 AM

ANNUAL REPORT				Secretary of State		
DOCUMENT # L02000025405 1. Entity Name				Secret	ary or State	
HOLLYW	OOD OCEAN GROUP,	ELĞ.				
Principal Plac 3501 NORTH HOLLYWOOD	1 OCEAN DRIVE	Mailing Address 3501 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019				
	, (2 33013	HOLLINGOD, IL 33013				
				02172008 No Chg-LLC	CR2E083 (11/05)	
DO NOT WRITE IN THIS SPA			ÇE	4. FEI Number 52-2381472	Applied For Not Applicabl	
	·			5. Certificate of Status Desired	55.00 Additional Fee Required	
-	6. Name and Address of Cu	rrent Registered Agent	-			
TABATCHNICK, LON 1835 HARBOR POINTE CIRCLE WESTON, FL 33327				DO NOT WE	RITE	
				IN THIS SPA	ACE	
	named entity submits this statem tions of registered agent.	ent for the purpose of changing its register	red office or register	red agent, or both, in the State of Flori	da. I am lamiliar with, and accep	
SIGNATURE	Signature, typed or printed name of registers	d agent and title it applicable. (NOTE Register	ed Agent signature requires	d when reinstating)	DATE	
Fi	iling Fee is \$50.00 ue by May 1, 2006					
9.		EMBERS/MANAGERS			30	
NAME	MGRM TABATCHNICK, LON				;	
SIRLET ADDRESS CITY-ST-ZIP	1835 HARBOR POINTE CI FORT LAUDERDALE, FL					
TITLE NAME				letining a salangan	a 50 5 5 a	
STREET ADDRESS CITY-ST-ZIP				#URURUH 4-76° / AP	47274 0048-017 50.00	
TITLE NAME						
STRELT ADDRESS CITY-ST-ZIP				DO NOT WRITE		
TITLE				IN THIS SP	ACE	
NAME STREET ADDRESS CITY-ST-27P						
TITLE NAME						
SIRLET ADDRESS			1			
TITLE			1			

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Fforida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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, Fforida Statutes.

SIGNATURE:
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE