

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025405

FILED
Jan 18, 2008
Secretary of State

Entity Name: HOLLYWOOD OCEAN GROUP, LLC

Current Principal Place of Business:

3501 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3501 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 52-2381472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABATCHNICK, LON
1835 HARBOR POINTE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

TABATCHNICK, LON
3501 NORTH OCEAN DRIVE
APT 4D
HOLLYWOOD, FL 33019 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:

01/18/2008

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: MGRM (X) Change () Addition
Name: TABATCHNICK, LON
Address: 3501 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 J. TABATCHNICK

MGRM

01/18/2008

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