

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034391

FILED
Mar 30, 2009
Secretary of State

Entity Name: HOLLYWOOD INVESTMENTS, LLC

Current Principal Place of Business:

815 NORTH LAKE DR
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

815 N. NORTHLAKE DR
HOLLYWOOD, FL 33019 US

Current Mailing Address:

815 NORTH LAKE DR
HOLLYWOOD, FL 33019 US

New Mailing Address:

815 N. NORTHLAKE DR
HOLLYWOOD, FL 33019 US

FEI Number: 20-1085428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, RICHARD V
815 NORTH LAKE DR
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CARLTON, RICHARD V
815 N. NORTHLAKE DR
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: _____ 03/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLTON, RICHARD
Address: 815 NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: WHITTLE, MADISON
Address: 815 NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLTON, RICHARD
Address: 815 N. NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019 US

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

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: RICHARD V. CARLTON MGRM 03/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date