2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000058316

HOLLYWOOD BEACH PLACE, LLC



FILED Feb 22, 2007 08:00 AM Secretary of State

Principal Place of Business

1103 WATERBROOK LANE WESTON, FL 33326

Mailing Address

1103 WATERBROOK LANE WESTON, FL 33326



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02092007 No Chg-LLC DO NOT WRITE IN THIS SPACE

CR2E083 (11/05)

4. FEI Number NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

STUART M. SLUTSKY, P.A. 2500 WESTON ROAD, SUITE 404 WESTON, FL 33326

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| The above named entity submits this statement for the purpose of chan the obligations of registered agent. | ging its registered office or registered agent, or bo | h, in the State of Florida. I am familiar with, and accept |
|--|--|--|
| SIGNATURE | (NOTE: Registered Agent signature required when reinstating) | DATE |

Filing Fee is \$50.00 Due by May 1, 2007

| 9. MANAGING MEMBERS/MANAGERS | |
|---------------------------------------|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SLUTSKY, STUART M 1103 WATERBROOK LANE WESTON, FL 33326 |
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| | equification that the information constinct with this filing does not qualify for the o |

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida 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 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:

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

STYART M.

<u> 954-389 - 398</u>