2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 06, 2008 8:00 am Secretary of State 01-07-2008 90046 024 ****50.00 **DOCUMENT # L04000058316** 02-06-2008 90120 016 ****88.75 HOLLYWOOD BEACH PLACE, LLC Principal Place of Business Mailing Address 1103 WATERBROOK LANE 1103 WATERBROOK LANE 60006161 WESTON, FL 33326 WESTON, FL 33326 01042008 No Chg-LLC CR2E083 (12/07) DONOT WRITE INTHIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent STUART M. SLUTSKY, P.A DO NOTEWRITE 2500 WESTON ROAD, SUITE 404 WESTON, FL 33326 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. -Signature, typed or printed name of registered agent and tate if applicable. (NOTE: Redistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SLUTSKY, STUART M MALE STREET ADDRESS 1103 WATERBROOK LANE WESTON, FL 33326 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOTWRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. 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 onth; 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. /4/0X SIGNATURE: SECNATURE AND TYPED OR PRINTED NAME OF ECONORS MANAGEM MEMBER OR AUTHORIZED REPORTENTATIVE

FILED