

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014869

FILED
Jul 03, 2006
Secretary of State

Entity Name: HOLLYWOOD FIRST CHOICE DRIFTWOOD MANOR, LLC

Current Principal Place of Business:

7350 N. DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7350 N. DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 75-3182110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TIM SCHWARTZ
7350 NORTH DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024 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: TIM SCHWARTZ

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SCHLOSBERG, MARTIN
Address: 7350 N DAVIE ROAD EXTENSION
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Change (X) Addition
Name: SCHWARTZ, TIM
Address: 7350 N DAVIE ROAD EXTENSION
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Change (X) Addition
Name: SHANDLER, MARC
Address: 7350 N DAVIE ROAD EXTENSION
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Change (X) Addition
Name: HARRIS, BETSY
Address: 7350 N DAVIE ROAD EXTENSION
City-St-Zip: HOLLYWOOD, FL 33024

Title: T () Change (X) Addition
Name: EDELSTEIN, LLOYD
Address: 7350 N DAVIE ROAD EXTENSION
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM SCHWARTZ

V

07/03/2006

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