2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000074300

Entity Name: HOLLYWOOD ON THE GOLF, LLC

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 S. FEDERAL HWY HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

950 S. FEDERAL HWY

HOLLYWOOD, FL 33020 US

FEI Number: 20-3266042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEW J KAHN, PA 12555 ORANGE DR STE 243 DAVIE, FL 33330 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: BRIEF, IONATHAN Name: BRIEF, GEORGE

 Address:
 950 S. FEDERAL HWY
 Address:
 950 S. FEDERAL HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MERENFELD, ÍSACK
 Name:

 Address:
 950 S. FEDERAL HWY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 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: GEORGE BRIEF MGRM 05/07/2007