2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 30, 2007 8:00 am **Secretary of State DOCUMENT # L06000085209** 03-30-2007 90038 024 ****50.00 HOLLYWOOD RENTAL MANAGEMENT LLC Principal Place of Business Mailing Address 60030727 1001 EAST ATLANTIC AVENUE 1001 EAST ATLANTIC AVENUE SUITE 202 SUITE 202 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRITCHFIELD, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 1001 EAST ATLANTIC AVENUE **SUITE 201** DELRAY BEACH, FL 33483 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE Change ☐ Addition Delete WALSH, MARK T NAME NAME 1001 EAST ATLANTIC AVENUE, SUITE 202 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change Addition WALSH, MICHAEL P NAME NAME 1001 EAST ATLANTIC AVENUE, SUITE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY - ST - ZIP MGR ☐ Delete ☐ Change TITLE TITLE ☐ Addition WALSH, WILLIAM J 1001 EAST ATLANTIC AVENUE, SUITE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP ☐ Delete TITLE MGR Addition ADE, RICHARD C NAME NAME 1000 MARKET STREET, SUITE 300 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Delete TITLE ☐ Channe ☐ Addition NAME

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 oath; that I am a managing member or manager of the limited liability company or the preceiver for trustee employee and to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

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

FILED