

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000089699

FILED
Apr 10, 2008
Secretary of State

Entity Name: HOLLYWOOD LIMOS OF NAPLES, LLC

Current Principal Place of Business:

C/O SPANCRETE GROUP, INC.
N16W23415 STONERIDGE DRIVE
WAUKESHA, WI 53188

New Principal Place of Business:

C/O CHEFFY PASSIDOMO WILSON & JOHNSON, LLP
821 5TH AVE. S., SUITE 201
NAPLES, FL 34012

Current Mailing Address:

C/O SPANCRETE GROUP, INC.
N16W23415 STONERIDGE DRIVE
WAUKESHA, WI 53188

New Mailing Address:

P.O. BOX 828
WAUKESHA, WI 53187

FEI Number: 20-5536402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: NAGY, JOHN R
Address: N16W23415 STONERIDGE DRIVE
City-St-Zip: WAUKESHA, WI 53188

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAGY, JOHN R
Address: P.O. BOX 828
City-St-Zip: WAUKESHA, WI 53187

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: JOHN R. NAGY

MGR

04/10/2008

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