

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108838

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: HOLLYWOOD CAPITAL PARTNERS, LLC

## Current Principal Place of Business:

951 CORKWOOD STREET  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

1927 COUNTRY CLUB DRIVE  
PORT ORANGE, FL 32128

## Current Mailing Address:

951 CORKWOOD STREET  
HOLLYWOOD, FL 33019

## New Mailing Address:

1927 COUNTRY CLUB DRIVE  
PORT ORANGE, FL 32128

FEI Number: 90-0426867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JAEGER, JOACHIM D  
951 CORKWOOD STREET  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

LOEHRLEIN, HANS-PETER DR.  
1927 COUNTRY CLUB DRIVE  
PORT ORANGE, FL 32128 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: HANS-PETER LOEHRLEIN

01/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LOHRLEIN, HANS-PETER DR.  
Address: C/O JAEGER 951 CORKWOOD STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Delete  
Name: LOHRLEIN, HANS-PETER  
Address: IM KLE, NEN FELDE 29  
City-St-Zip: HANN-MUENDEN GERMANY, XX 34346 XX

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: LOHRLEIN, HANS-PETER DR.  
Address: 1927 COUNTRY CLUB DRIVE  
City-St-Zip: PORT ORANGE, FL 32128

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: HANS-PETER LOEHRLEIN

P

01/26/2009

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