

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103293

FILED
Apr 27, 2009
Secretary of State

Entity Name: HOLLYWOOD CONSULTING SERVICES LLC

Current Principal Place of Business:

5730 CLEVELAND ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5630 BRANCH ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5730 CLEVELAND ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

5630 BRANCH ST
HOLLYWOOD, FL 33021 US

FEI Number: 26-1211899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, ANDREW P
5730 CLEVELAND ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

YOUNG, ANDREW P
5630 BRANCH ST
HOLLYWOOD, FL 33021 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: ANDREW P YOUNG

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNG, ANDREW P
Address: 5730 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: TUPPER, ROSE M
Address: 5730 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, ANDREW P
Address: 5630 BRANCH ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Change () Addition
Name: TUPPER, ROSE M
Address: 5630 BRANCH ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ANDREW P YOUNG

MGRM

04/27/2009

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