

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110672

FILED
Feb 14, 2008
Secretary of State

Entity Name: HOLLYWOOD PROPERTIES II, LLC

Current Principal Place of Business:

3300 UNIVERSITY BLVD., STE. 160
WINTER PARK, FL 32792

New Principal Place of Business:

329 PARK AVE NORTH
2ND FLOOR, ATTN: NANCY FREEMAN
WINTER PARK, FL 32789

Current Mailing Address:

3300 UNIVERSITY BLVD., STE. 160
WINTER PARK, FL 32792

New Mailing Address:

329 PARK AVE NORTH
2ND FLOOR, ATTN: NANCY FREEMAN
WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, NANCY S
329 PARK AVENUE NORTH
SECOND FLOOR
WINTER PARK, FL 32789 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: JONES, GARRY I
Address: 3300 UNIVERSITY BLVD., STE. 160
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: JONES, ISIS P
Address: 3300 UNIVERSITY BLVD., STE. 160
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARRY I JONES

MGR

02/14/2008

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