2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110672

FILED
Apr 15, 2010
Secretary of State

Entity Name: HOLLYWOOD PROPERTIES II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: JONES, GARRY I
Address: 3300 UNIVERSITY BLVD., STE. 160
City-St-Zip: WINTER PARK, FL 32792

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

I hereby 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 Statues.

SIGNATURE: GARRY I. JONES MGR 04/15/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date