2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# L08000019489

Entity Name: INTERCOASTAL HOLLYWOOD, LLC

Current Principal Place of Business:

625 COURT ST.
SUITE 100
CLEARWATER, FL 33756

New Principal Place of Business:

625 COURT ST.
SUITE 100
CLEARWATER, FL 33756 US

Current Mailing Address:

625 COURT ST.
SUITE 100
CLEARWATER, FL 33756

New Mailing Address:

625 COURT ST.
SUITE 100
CLEARWATER, FL 33756 US

FEI Number: 26-2385326 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT ST.
SUITE 100
CLEARWATER, FL 33756 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: OLSEN, KEITH A
Address: 625 COURT STREET SUITE 100
City-St-Zip: CLEARWATER, FL 33756

Title: MGR ( ) Change (X) Addition
Name: DANSKER, LOWELL S
Address: 625 COURT STREET SUITE 100
City-St-Zip: CLEARWATER, FL 33756

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: KEITH A. OLSEN MGR 03/12/2009

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