2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024501

Entity Name: HOLLYWOOD LOU LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MARKET STREET AT HEATH BROOK 4414 SW COLLEGE ROAD

#1720 #370

OCALA, FL 34474 US OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

P.O. BOX 249

MORRISTON, FL 32668

FEI Number: 59-3477037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UDICK, ARLENE C ESQ. 301 SKYLINE DRIVE SUITE #3 LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GURINO, LOUIS A
 Name:

 Address:
 3100 SW COLLEGE ROAD, SUITE # 3408
 Address:

 City-St-Zip:
 OCALA, FL 34474 US
 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: LOUIS GURINO MGRM 04/10/2009