2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# L09000093852

Entity Name: HOLLYWOOD BEACH PARTNERS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1000 RIVER BEACH, #305 FT. LAUDERDALE, FL 33315	C/O RAY DE LA FEUILLIEZ, JAMES A. CUMMINGS 3575 N.W. 53RD STREET FT. LAUDERDALE, FL 33309
Current Mailing Address:	**New Mailing Address:**
1000 RIVER BEACH, #305 FT. LAUDERDALE, FL 33315	C/O RAY DE LA FEUILLIEZ, JAMES A. CUMMINGS 3575 N.W. 53RD STREET FT. LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KOSLOW, ALAN B ESQ. C/O BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312 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:

Title: MM
Name: LOVELAND, GERALD L
Address: 3575 N.W. 53RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: GERALD L. LOVELAND MM 02/17/2010

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