2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 02, 2011
Secretary of State

DOCUMENT# L10000091608

Entity Name: HOLLYWOOD CONSTRUCTION OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

1601 INDIANA AVENUE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1601 INDIANA AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOLDEN, R. GAGE
1601 INDIANA AVENUE
LYNN HAVEN, FL 32444 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: MGRM
Name: GOLDEN, R. GAGE
Address: 1601 INDIANA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR
Name: MERTENS, THOMAS A
Address: 168 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32867

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: R GAGE GOLDEN MGRM 06/02/2011

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