

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091608

FILED
Feb 13, 2012
Secretary of State

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:

3003 STATE AVENUE
PANAMA CITY, FL 32405

Current Mailing Address:

1601 INDIANA AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

3003 STATE AVENUE
PANAMA CITY, FL 32405

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

GOLDEN, RONALD G
3003 STATE AVE
PANAMA CITY, FL 32405 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: RONALD G GOLDEN

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDEN, RONALD G
Address: 3003 STATE AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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 Statutes.

SIGNATURE: RONALD GAGE GOLDEN

MGRM

02/13/2012

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