

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000846

Entity Name: HOLLYWOOD BY THE SEA, LLC

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

9 OLD DERRY ROAD
HUDSON, NH 03051

New Principal Place of Business:

Current Mailing Address:

9 OLD DERRY ROAD
HUDSON, NH 03051

New Mailing Address:

FEI Number: 51-0451583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: PLANTE, MARIO
Address: 9 OLD DRRY ROAD
City-St-Zip: HUDSON, NH 03051

Title: MGR () Delete
Name: PLANTE, DENYSE
Address: 9 OLD DRRY ROAD
City-St-Zip: HUDSON, NH 03051

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENYSE PLANTE

MGR

05/26/2005

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