

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010082

Entity Name: 1200 HILLSBORO MILE, LLC

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

1983 PGA BLVD SUITE 103
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

3080 NW 99TH WAY, SUITE 304
CORAL SPRINGS, FL 33065

Current Mailing Address:

1983 PGA BLVD SUITE 103
PALM BEACH GARDENS, FL 33408

New Mailing Address:

2730 TRANSIT ROAD
WEST SENECA, NY 14224

FEI Number: 38-3715521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LEITTEN, SCOTT J
1001 US HIGHWAY ONE SUITE 400
JUPITER, FL 33477 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: MGR () Delete
Name: DEANGELIS, DANIEL
Address: 1983 PGA BLVD SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MARRANO/MARC-EQUITY, CORP.
Address: 2730 TRANSIT ROAD
City-St-Zip: WEST SENECA, NY 14224

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL KREAMER, VP MARRANO/MARC EQUITY CO MGR 08/29/2006

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