## **2006 LIMITED LIABILITY COMPANY**

## Feb 13, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L02000019432** 02-13-2006 90186 004 \*\*\*\*50 00 1. Entity Name HILLSBORO EXECUTIVE PARK II LLC Principal Place of Business Mailing Address C/O ELIZABETH HOOVER C/O ELIZABETH HOOVER 20007273 2700 ALHAMBRA CIRCLE 2700 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 55-0789214 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Thomas, Bradford A Esq THOMAS, BRADFORD A, ESQ. Street Address (P.O. Box Number is Not Acceptable) 6161 BLUE LAGOON DR. SUITE 350 MIAMI, FL 33126 Penthouse Suite, 901 Ponce de Leon Blvd City Coral Gables Zip Code 33134 FL the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity subthin tatement fo the obligations of register Bradford A. Thomas, Esq. SIGNATURE Make check payable to Filing Fee is 🕯 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete TITLE ☐ Change ☐ Addition HOOVER, JOHN W JR. NAME NAME STREET ADDRESS 2423 ALHAMBRA CIRCLE STREET ADDRESS CITY-57-7/P CITY-ST-7IP CORAL GABLES, FL 33134 TITLE ☐ Delete ☐ Change Addition TITLE NAME RAPPAPORT, MELBOURNE NAME STREET ADDRESS 5546 CROYDON COURT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE MGR TITLE Change Addition ☐ Delete NAME NORTHCUTT, TOM NAME 3241 NE 56TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL. 33308 CITY-ST-ZIP TIΠE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 expowered to execute this report as required by Chapter 608, Florida Statutes.

John W. Hoover, Jr.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MGR

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED

305-642-6220

ext 151

Davime Phone #