

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019432

FILED
Mar 20, 2009
Secretary of State

Entity Name: HILLSBORO EXECUTIVE PARK II LLC

Current Principal Place of Business:

C/O ELIZABETH HOOVER
2700 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O ELIZABETH HOOVER
2700 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 55-0789214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD A. THOMAS ESQ
901 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THOMAS, BRADFORD A ESQ
901 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: BRADFORD A. THOMAS

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOOVER, JOHN W JR.
Address: 2423 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: RAPPAPORT, MELBOURNE
Address: 5546 CROYDON COURT
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: NORTHCUTT, TOM
Address: 12 GATEHOUSE RD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

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 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: JOHN W. HOOVER, JR.

MGR

03/20/2009

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