

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000735

Entity Name: HILLSBORO-LYONS INVESTORS, LTD.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

C/O MENIN DEVELOPMENT
11701 LAKE VICTORIA GARDENS AVE SUITE 2202
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O MENIN DEVELOPMENT
11701 LAKE VICTORIA GARDENS AVE SUITE 2202
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

New Mailing Address:

C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

FEI Number: 65-0590660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CM RAC, INC.
C/O MENIN DEVELOPMENT, INC.
11701 LAKE VICTORIA GARDENS AVE, STE 2202
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CM RAC, INC.
C/O MENIN DEVELOPMENT, INC.
324 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 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:

04/30/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P95000031463
Name: HILLSBORO-LYONS CORP.
Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202
City-St-Zip: PALM BEACH GARDENS, FL 33410
Document #:
Name: RBJ LLC
Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202
City-St-Zip: PALM BEACH GARDENS, FL 33410
Document #:
Name: MENIN, CRAIG I
Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDRESS CHANGES ONLY:

Address: 324 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480
Address: 324 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480
Address: 324 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CRAIG MENIN

GP

04/30/2009

Electronic Signature of Signing General Partner

Date