2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000735

Entity Name: HILLSBORO-LYONS INVESTORS, LTD.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000031463

Name: HILLSBORO-LYONS CORP.

 Address:
 324 ROYAL PALM WAY, SUITE 100
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

I hereby 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 04/22/2011