## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING ME

## Mar 16, 2004 8:00 am Secretary of State DOCUMENT # L02000019415 1. Entity Name 03-16-2004 90173 015 \*\*\*\*50.00 HILLSBORO EXECUTIVE PARK LLC Principal Place of Business Mailing Address C/O ELIZABETH HOOVER 2700 ALHAMBRA CIRLCE CORAL GABLES FL 33134 C/O ELIZABETH HOOVER 2700 ALHAMBRA CIRLCE CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 55-0789210 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, BRADFORD A ESQ. Street Address (P.O. Box Number is Not Acceptable) 6161 BLUE LAGOON DR STE 350 **MIAMI FL 33126** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Delete ☐ Change ☐ Addition NAME HOOVER, JOHN W JR NAME STREET ADDRESS 2423 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME CAPI, ANDRE S NAME STREET ADDRESS 3300 NE 56TH CT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME NORTHCUTT, TOM---NAME STREET ADDRESS 3241 NE 56TH CT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition RAPPAPORT, MELBOURNE NAME NAME STREET ADDRESS 5546 CROYDON CT STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

John W. Hoover, Jr, MGR 3/12/04 305-642-6220 ext 151

Daytime Phone #