FILED
Jan 27, 2005 08:00 AM
Secretary of State

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000019432

1. Entity Name
HILLSBORO EXECUTIVE PARK II LLC

Principal Place of Business	Mailing Address
C/O ELIZABETH HOOVER 2700 ALHAMBRA CIRCLE CORAL GABLES, FL 33134	C/O ELIZABETH HOOVER 2700 ALHAMBRA CIRCLE CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

01142005No Chg-LLC CR2E083 (10/03)

4. FEI Number
55-0789214
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

THOMAS, BRADFORD A, ESQ.
6161 BLUE LAGOON DR.
SUITE 350
MIAMI, FL 33126

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	HOOVER, JOHN W JR.
STREET ADDRESS	2423 ALHAMBRA CIRCLE
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	MGR
NAME	RAPPAPORT, MELBOURNE
STREET ADDRESS	5546 CROYDON COURT
CITY-ST-ZIP	BOCA RATON, FL 33486
TITLE	MGR
NAME	NORTHCUTT, TOM
STREET ADDRESS	3241 NE 56TH COURT
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/28/05-80052-019 50.00

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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.

SIGNATURE: John W. Hoover, Jr 305-642-6220
MGR 1/25/05 ext 151
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #