

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023158

FILED
Jan 16, 2004
Secretary of State

Entity Name: HILLSBORO MEDICAL PLAZA, LLC

Current Principal Place of Business:

17235 COURTLAND LANE
BOCA RATON, FL 33496

New Principal Place of Business:

2749 NE 26 AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

17235 COURTLAND LANE
BOCA RATON, FL 33496

New Mailing Address:

2749 NE 26 AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 51-0436566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, JEFFREY E
17235 COURTLAND LANE
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

SUSSMAN, JEFFREY E
2749 NE 26 AVE
LIGHTHOUSE POINT, FL 33064

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: _____

01/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SUSSMAN, JEFFREY
Address: 17235 COURTLAND LANE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: SUSSMAN, SHERRY
Address: 17235 COURTLAND LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUSSMAN, JEFFREY
Address: 2749 NE 26 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR (X) Change () Addition
Name: SUSSMAN, SHERRY
Address: 2749 NE 26 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEFFREY SUSSMAN

MGR

01/16/2004

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