

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015444

FILED
Sep 07, 2005
Secretary of State

Entity Name: HILLSBOROUGH RIVER DEVELOPMENT, LLC

Current Principal Place of Business:

8731 SW 14TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

8731 SW 14TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 86-1082170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOMUAH, BENSON
8731 SW 14TH STREET
PEMBROKE PINES, FL 33025 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, HENRY
Address: 9200 BAY HARBOR TERRACE, SUITE 5B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR () Delete
Name: SOMUAH, BENSON
Address: 8731 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: THOMAS, HENRY
Address: 9200 BAY HARBOR TERRACE, SUITE 5B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGM (X) Change () Addition
Name: SOMUAH, BENSON
Address: 8731 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: BENSON SOMUAH

MGM

09/07/2005

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