

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038277

FILED
Mar 17, 2004
Secretary of State

Entity Name: HILLSBORO/39 LLC

Current Principal Place of Business:

C/O MAYNARD RICH COS
7850 NW 146 ST #308
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

C/O MAYNARD RICH COS
7850 NW 146 ST #308
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 56-2409852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD
7850 NW 146 ST #308
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: SCHWORTZ, RICHARD
Address: 7850 NW 146 ST #308
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: MAYNARD, CARL
Address: 7850 NW 146 ST #308
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: DISKIN, JACK
Address: 7850 NW 146 ST #308
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, RICHARD
Address: 7850 NW 146 ST #308
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SEACH, MARK
Address: 12677 WHITE CORAL DR
City-St-Zip: WELLINGTON, FL 33154

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: RICHARD SCHWARTZ

MGRM

03/17/2004

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