2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L04000002061

Entity Name: HILLSIDE FUTURE HOLDINGS, LLC

Current Principal Place of Business:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

C/O 4056 NEWBERRY ROAD
GAINESVILLE, FL 32607 US

Current Mailing Address:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

P O BOX 90129
GAINESVILLE, FL 32607 US

FEI Number: 42-1615842 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WHALES, PHIPPS H
4056 NEWBERRY RD
GAINESVILLE, FL 32607 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: WHALES H. PHIPPS 04/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ASHLEY, ROBERT G
Address: C/O 7000 W PALMETTO PARK RD STE 310
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ASHLEY, ROBERT G
Address: C/O 4056 NEWBERRY RD
City-St-Zip: GAINESVILLE, FL 32607 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT G. ASHLEY MRG 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date