

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057114

FILED
Jan 11, 2007
Secretary of State

Entity Name: HILLSBOROUGH AND 56TH STREET LLC

Current Principal Place of Business:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33569

New Principal Place of Business:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

Current Mailing Address:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33569

New Mailing Address:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

FEI Number: 20-1436071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEARNEY, BARRY L
9625 WES KEARNEY WAY
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

KEARNEY, BARRY L
5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619 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:

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEARNEY, BARRY L
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: KEARNEY, SUSAN
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEARNEY, BARRY L
Address: 5115 JOANNE KEARNEY BLVD.
City-St-Zip: TAMPA, FL 33619

Title: MGR (X) Change () Addition
Name: KEARNEY, SUSAN
Address: 5115 JOANNE KEARNEY BLVD.
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY KEARNEY

MGR

01/11/2007

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