

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057114

FILED
Apr 05, 2010
Secretary of State

Entity Name: HILLSBOROUGH AND 56TH STREET LLC

Current Principal Place of Business:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

New Principal Place of Business:

329 LAKE DRIVE
BRANDON, FL 33510

Current Mailing Address:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

New Mailing Address:

329 LAKE DRIVE
BRANDON, FL 33510

FEI Number: 20-1436071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KEARNEY, RYAN L
329 LAKE DRIVE
BRANDON, FL 33510 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: RYAN KEARNEY

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEARNEY, BARRY L
Address: 329 LAKE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: MGR
Name: KEARNEY, SUSAN
Address: 329 LAKE DRIVE
City-St-Zip: BRANDON, FL 33510

I hereby 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

MGRM

04/05/2010

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