

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074708

FILED
Jan 09, 2006
Secretary of State

Entity Name: 270 HILLSBORO HOLDINGS LLC

Current Principal Place of Business:

715 E. HILLSBORO BLVD., SECOND FLOOR
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

811 E. HILLSBORO BLVD.
205
DEERFIELD BEACH, FL 33441

Current Mailing Address:

811 E. HILLSBORO BOULEVARD
205
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 41-2154783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MEYERS, RUSSELL
6630 SERENA LANE
BOCA RATON, FL 3343 US

Name and Address of New Registered Agent:

MEYERS, RUSSELL
6630 SERENA LANE
BOCA RATON, FL 33433 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: RUSSELL MEYERS

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYERS, RUSSELL
Address: 715 E. HILLSBORO BLVD., SECOND FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

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

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: RUSSELL MEYERS

MGR

01/09/2006

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