2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009320

Entity Name: HILLSIDE PROPERTIES, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 S. PINE ISLAND ROAD 2500 WESTON ROAD 110 311

110 311 PLANTATION, FL 33324 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

300 S. PINE ISLAND ROAD 2500 WESTON ROAD

PLANTATION, FL 33324 WESTON, FL 33331

FEI Number: 20-2317782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHER, STEVEN P
300 SO. PINE ISLAND ROAD
110
PLANTATION, FL 33324 US
FISCHER, STEVEN P
2500 WESTON ROAD
311
WESTON, FL 33331 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: 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EXECUTIVE LAND DEVELOPMENT, INC. Address: 2500 WESTON ROAD SUITE 311

City-St-Zip: WESTON, FL 33331

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 Statues.

SIGNATURE: STEVEN FISCHER MGR 04/22/2011