

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010082

Entity Name: 1200 HILLSBORO MILE, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1200 HILLSBORO MILE
SALES TRAILER
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

1200 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

Current Mailing Address:

2730 TRANSIT ROAD
WEST SENECA, NY 14224

New Mailing Address:

FEI Number: 38-3715521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEITTEN, SCOTT J
1001 US HIGHWAY ONE SUITE 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEANGELIS, DANIEL
Address: 1983 PGA BLVD SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGR () Delete
Name: MARRANO/MARC-EQUITY, CORP.
Address: 2730 TRANSIT ROAD
City-St-Zip: WEST SENECA, NY 14224

ADDITIONS/CHANGES:

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

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

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: MICHAEL J. KREAMER

MGR

01/16/2009

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