

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027616

Entity Name: 4800 HILLSBORO, LLC

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

300 NORTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4800 W. HILLSBORO BLVD
18
COCONUT CREEK, FL 33073

Current Mailing Address:

300 NORTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

4800 W. HILLSBORO BLVD
18
COCONUT CREEK, FL 33073

FEI Number: 59-3803601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREENBERG & STRELITZ, P.A.
4800 N. FEDERAL HIGHWAY
SUITE 304D
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BOYLE, JOHN J
Address: 1601 E. LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN J BOYLE

MR

07/13/2007

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