

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057602

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HILLSBOROUGH RIVER PINES, LLC

**Current Principal Place of Business:**

1311 NORTH CHURCH AVENUE  
TAMPA, FL 33607

**New Principal Place of Business:**

221 TURNER ST  
CLEARWATER, FL 33756

**Current Mailing Address:**

1311 NORTH CHURCH AVENUE  
TAMPA, FL 33607

**New Mailing Address:**

221 TURNER ST  
CLEARWATER, FL 33756

FEI Number: 01-0857206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRAMER, HABER & MCDONALD, P.A.  
1311 NORTH CHURCH AVENUE  
TAMPA, FL 33607 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: MGRM ( ) Delete  
Name: HABER, RICHARD M  
Address: 1311 NORTH CHURCH AVENUE  
City-St-Zip: TAMPA, FL 33607

Title: MGRM ( ) Delete  
Name: WEBER, GEOFFREY C  
Address: 221 TURNER STREET  
City-St-Zip: CLEARWATER, FL 33756

**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: GEOFFREY WEBER

MR

04/30/2009

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