

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057602

FILED
Feb 22, 2010
Secretary of State

Entity Name: HILLSBOROUGH RIVER PINES, LLC

Current Principal Place of Business:

221 TURNER ST
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

221 TURNER ST
CLEARWATER, FL 33756

New Mailing Address:

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:

WEBER, GEOFFREY C
221 TURNER STREET
CLEARWATER, FL 33756 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: GEOFFREY C. WEBER

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HABER, RICHARD M
Address: 1311 NORTH CHURCH AVENUE
City-St-Zip: TAMPA, FL 33607

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

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 Statutes.

SIGNATURE: GEOFFREY C. WEBER

MGRM

02/22/2010

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