

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057602

FILED
Apr 23, 2011
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:

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

MGRM

04/23/2011

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