

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 01, 2008  
Secretary of State**

DOCUMENT# L05000114933

Entity Name: HILLSBORO MANAGEMENT, LLC

**Current Principal Place of Business:**

4001 HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

4001 HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 84-1695306      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DAVID, THOMAS L  
1428 BRICKELL AVENUE, 8TH FLOOR  
MIAMI, FL 33131 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: P ( ) Delete  
Name: SHANNON, JOSEPH M  
Address: 5215 NORTH SABINO CANYON ROAD  
City-St-Zip: TUCSON, AZ 82750

Title: VP ( ) Delete  
Name: SHANNON, JOHN J  
Address: 5215 NORTH SABINO CANYON ROAD  
City-St-Zip: TUCSON, AZ 82750

**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: RICHARD L. WOOD

AGEN

02/01/2008

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