

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114933

FILED
Feb 01, 2008
Secretary of State

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