

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114933

FILED
Mar 23, 2009
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:

DAVID, THOMAS L
4800 SOUTH LEJEUNE ROAD
CORAL GABLES, FL 33146 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P (X) 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: P (X) Change () Addition
Name: SHANNON, JOHN J
Address: 5215 NORTH SABINO CANYON ROAD
City-St-Zip: TUCSON, AZ 82750

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: JOHN J. SHANNON

P

03/23/2009

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