

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079699

Entity Name: HILLSBOROUGH HOLDINGS, LLC

FILED  
Apr 24, 2008  
Secretary of State

**Current Principal Place of Business:**

2501 W. FOUNTAIN BOUELVARD  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

2501 W. FOUNTAIN BOULEVARD  
TAMPA, FL 33609

**New Mailing Address:**

FEI Number: 20-5373495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ADAMS, DAVID W  
100 NORTH TAMPA STREET  
3500  
TAMPA, FL 33602 US

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

ADAMS, DAVID W  
1925 E. 2ND AVENUE  
TAMPA, FL 33605 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: DAVID W. ADAMS

04/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ADAMS, DAVID W  
Address: 2501 W. FOUNTAIN BOULEVARD  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES:**

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: DAVID W. ADAMS

MGRM

04/24/2008

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