2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097863

Entity Name: HILLSBOROUGH LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

910 ALICIA AVE., APT 7A TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

910 ALICIA AVE., APT 7A TAMPA, FL 33604

FEI Number: 13-4357292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AM&E SERVICES LLC 605 EAST ROBINSON STREET, SUITE 730 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: BENEDICT MARINA AND RESTAURANT INC Name: DAVIDSON DAVID B

Name:BENEDICT MARINA AND, RESTAURANT INC .Name:DAVIDSON, DAVID BAddress:19311 WILMOTT DR.Address:910 ALICIA AVE., APT. 7ACity-St-Zip:BENEDICT, MO 20612City-St-Zip:TAMPA, FL 33604

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 B. DAVIDSON MGR 04/25/2008