2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097863

Entity Name: HILLSBOROUGH LLC

FILED Jul 01, 2009 Secretary of State

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

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

TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

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

TAMPA, FL 33604

ADDITIONS/CHANGES:

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JOHN E MCMILLAN, P.A. 5309 E BUSCH BLVD

TEMPLE TERRACE, FL 33617 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

MANAGING MEMBERS/MANAGERS:

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

DAVIDSON, DAVID B Name: Name: Address: 910 ALICIA AVE., APT. 7A Address: City-St-Zip: TAMPA, FL 33604 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 B DAVIDSON 07/01/2009