2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # L06000109198 04-28-2008 90041 018 ***138.75 HILLSBORO COURTYARDS 1, LLC Principal Place of Business Mailing Address UUUWUUUU WATER'S EDGE ESTATES #1 WATER'S EDGE ESTATES #2 1153 HILLSBORO MILE 1153 HILLSBORO MILE HILLSBORO BEACH, FL 33062 HILLSBORO BEACH, FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR ZO-5 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDELMAN, KENNETH Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD SUITE 337W BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signiture required when reinstating) DATE FILE NOW!!! FEE'S \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 19. 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE Change Addition DI TEMPORA, NICHOLAS MANE 1153 HILLSBORO MILE, #2 HILLSBORO BEACH, FL 33062 STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP MGRM TTDE ☐ Delete ☐ Change ☐ Addition DI TEMPORÁ, YOLANDA NAME NAME STREET ADDRESS 1153 HILLSBORO MILE, #2 STREET ADDRESS CITY-ST-ZIP HILLSBORO BEACH, FL 33062 CUA-21-20 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my suppative 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 trigstee empowering to execute this report as required by Chapter 608, Florida Statutes.