

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109198

FILED
Feb 18, 2011
Secretary of State

Entity Name: HILLSBORO COURTYARDS 1, LLC

Current Principal Place of Business:

WATER'S EDGE ESTATES #1
1153 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

WATER'S EDGE ESTATES #2
1153 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

Current Mailing Address:

WATER'S EDGE ESTATES #2
1153 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-5976223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELMAN, KENNETH
2255 GLADES ROAD
SUITE 337W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DI TEMPORA, NICHOLAS
WATER'S EDGE ESTATES #2
1153 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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: NICHOLAS DI TEMPORA

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI TEMPORA, NICHOLAS
Address: 1153 HILLSBORO MILE, #2
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGRM
Name: DI TEMPORA, YOLANDA
Address: 1153 HILLSBORO MILE, #2
City-St-Zip: HILLSBORO BEACH, FL 33062

I hereby 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: NICHOLAS DI TEMPORA

MGRM

02/18/2011

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