

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008926

FILED
Apr 09, 2009
Secretary of State

Entity Name: HILLSBOROUGH TITLE OF BRANDON INVESTORS GROUP, LLC

Current Principal Place of Business:

3502 HENDERSON BOULEVARD
SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

350 EAST BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

Current Mailing Address:

3502 HENDERSON BOULEVARD
SUITE 300
TAMPA, FL 33609

New Mailing Address:

350 EAST BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

FEI Number: 20-8310823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Title: MGRM (X) Delete
Name: CHADWICK, KEVIN L
Address: 3502 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: DAVIS, AARON M
Address: 4520 STONE WALL LANE
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM (X) Delete
Name: MCGRATH, GAIL C
Address: 612 SANDALWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DAVIS, AARON M
Address: 4520 STONE WALL LANE
City-St-Zip: PLANT CITY, FL 33567 US

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: AARON M. DAVIS

MGR

04/09/2009

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