

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102203

FILED
Apr 29, 2008
Secretary of State

Entity Name: HILLSBORO HOLDINGS GROUP LLC

Current Principal Place of Business:

1021 HILLSBORO MILE
#105
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1021 HILLSBORO MILE
#105
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 74-3258274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BREWARD, ALAN
1021 HILLSBORO MILE
#105
HILLSBORO BEACH, FL 33062 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 () Delete
Name: BREWARD, ALAN
Address: 1021 HILLSBORO MILE, #105
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES:

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: ALAN BREWARD

MGRM

04/29/2008

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