2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2008
Secretary of State

DOCUMENT# L07000106450

Entity Name: 6410 HILLSBOROUGH AVENUE GP, LLC

Current Principal Place of Business:

CENTRE 1, 580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

CENTRE 1, 580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-1272722 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL, INC.
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SM ( ) Change (X) Addition
Name: TRG MEMBER, LLC,
Address: CENTRE 1, 580 VILLAGE BLVD.,M SUITE 360
City-St-Zip: WEST PALM BEACH, FL 33409

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: KRISTIN M. MILLER, P OF TRG II MEMBER, LLC P 03/10/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date