

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124343

FILED
Jan 17, 2011
Secretary of State

Entity Name: HILLSBOROUGH RIVER, LLC

Current Principal Place of Business:

16401 AVILA BLVD
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

POB 981
TAMPA, FL 33601

New Mailing Address:

FEI Number: 26-1704694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W LAWRENCE
101 E KENNEDY BLVD STE 3700
TAMPA, FL 33602 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
Name: TAGGART, JOSEPH
Address: 16401 AVILA BLVD
City-St-Zip: TAMPA, FL 33613

Title: MGRM
Name: TAGGART, SUZANNE R
Address: 16401 AVILA BLVD
City-St-Zip: TAMPA, FL 33613

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: JOSEPH W TAGGART

MGRM

01/17/2011

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