

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127427

FILED
Apr 21, 2009
Secretary of State

Entity Name: HILLSBOROUGH-MEMORIAL, LLC

Current Principal Place of Business:

3413 BEACH DRIVE
TAMPA, FL 33629

New Principal Place of Business:

3413 S BEACH DRIVE
TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 1589
ELFERS, FL 34680

New Mailing Address:

FEI Number: 26-1666109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITALIANO, ANTHONY S SR.
3413 BEACH DRIVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

ITALIANO, ANTHONY S SR.
3413 S BEACH DRIVE
TAMPA, FL 33629 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ITALIANO, ANTHONY S SR.
Address: 3413 BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: FLORIO, ROBERT C
Address: 36750 US HWY 19 N UNIT 2125
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ITALIANO, ANTHONY S SR.
Address: 3413 S BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

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: ANTHONY S ITALIANO SR

MGRM

04/21/2009

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