2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127427

Entity Name: HILLSBOROUGH-MEMORIAL, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3413 S BEACH DRIVE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

P.O. BOX 1589 ELFERS, FL 34680

FEI Number: 26-1666109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ITALIANO, ANTHONY S SR Address: 3413 S BEACH DRIVE City-St-Zip: TAMPA, FL 33629

Title: MGR

Name: FLORIO, ROBERT C

Address: 36750 US HWY 19 N UNIT 2125 City-St-Zip: PALM HARBOR, FL 34684

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 Statues.

SIGNATURE: ANTHONY S ITALIANO SR MGR 03/30/2010