

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127427

FILED
Apr 25, 2011
Secretary of State

Entity Name: HILLSBOROUGH-MEMORIAL, LLC

Current Principal Place of Business:

3413 S BEACH DRIVE
TAMPA, FL 33629

New Principal Place of Business:

36750 US HWY 19 N
2125
PALM HARBOR, FL 34684

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 S BEACH DRIVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FLORIO, ROBERT C
36750 US HWY 19 N
2125
PALM HARBOR, FL 34684 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: ROBERT C. FLORIO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statutes.

SIGNATURE: ROBERT C. FLORIO

MGR

04/25/2011

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