

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000127427

FILED
May 07, 2012
Secretary of State

Entity Name: HILLSBOROUGH-MEMORIAL, LLC

Current Principal Place of Business:

36750 US HWY 19 N
2125
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

PO BOX 1558
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:

FLORIO, ROBERT C
36750 US HWY 19 N
2125
PALM HARBOR, FL 34684 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: MGR
Name: FLORIO, ROBERT C
Address: 36750 US HWY 19 N UNIT 2125
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: SCHALCK, LINDA
Address: 17350 RIVERSTONE DR
City-St-Zip: LUTZ, FL 33558

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: LINDA SCHALCK

MGR

05/07/2012

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