2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043131

Entity Name: HILLSBOROUGH SALTERN, LLC

FILED Jan 06, 2010 Secretary of State

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

888 SE THIRD AVENUE SUITE 501

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

US

888 SE THIRD AVENUE SUITE 501 FORT LAUDERDALE, FL 33316

FEI Number: 26-4799365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

H. COLLINS FORMAN, JR., P.A. 1323 SE THIRD AVENUE FORT LAUDERDALE, FL 33316

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: FORMAN, H. COLLINS JR
Address: 1323 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR

Name: FORMAN, MILES A

Address: 888 SE THIRD AVENUE, SUITE 501 City-St-Zip: FORT LAUDERDALE, FL 33316

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: H. COLLINS FORMAN, JR. MGR 01/06/2010