

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098852

FILED
Feb 04, 2010
Secretary of State

Entity Name: TC 888 INVESTMENTS OF HILLSBOROUGH, LLC

Current Principal Place of Business:

2801 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2801 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Mailing Address:

P. O. BOX 11947
TAMPA, FL 33680

FEI Number: 27-1225522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEUNG, CONNIE H
245-24TH AVENUE SOUTHWEST
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

LEUNG, CONNIE H
2801 E. HILLSBOROUGH AVE
TAMPA, FL 33610 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: CONNIE LEUNG

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: LEUNG, TONY
Address: 2801 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

Title: MM
Name: LEUNG, CONNIE
Address: 2801 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

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: CONNIE LEUNG

MM

02/04/2010

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