

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023221

FILED  
Feb 25, 2011  
Secretary of State

**Entity Name:** HILLSBORO CAPITAL MANAGEMENT LLC

**Current Principal Place of Business:**

265 S. FEDERAL HWY. #252  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

265 S. FEDERAL HWY  
#252  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

265 S. FEDERAL HWY. #252  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

265 S. FEDERAL HWY  
#252  
DEERFIELD BEACH, FL 33441

**FEI Number:** 27-2018312

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MONTOYA, THOMAS J  
265 S. FEDERAL HWY. #252  
DEERFIELD BEACH, FL 33441 US

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

MONTOYA, THOMAS J  
265 S. FEDERAL HWY  
#252  
DEERFIELD BEACH, FL 33441 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:

02/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MONTOYA, THOMAS J  
Address: 265 S. FEDERAL HWY. #252  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM  
Name: MCBRIDE, JOHN  
Address: 265 S. FEDERAL HWY. #252  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: THOMAS MONTOYA

MGRM

02/25/2011

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