

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117766

FILED
Mar 31, 2012
Secretary of State

Entity Name: OCEAN PROPERTIES OF HILLSBORO, L.L.C.

Current Principal Place of Business:

798 SOUTH FEDERAL HWY, STE. 100
BOCA RATON, FL 33432

New Principal Place of Business:

798 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432

Current Mailing Address:

798 SOUTH FEDERAL HWY, STE. 100
BOCA RATON, FL 33432

New Mailing Address:

798 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, ROBERT I II
798 SOUTH FEDERAL HWY, STE. 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MACLAREN, ROBERT I II
798 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 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 I. MACLAREN II

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACLAREN, ROBERT I II
Address: 798 SOUTH FEDERAL HIGHWAY SUITE 100
City-St-Zip: BOCA RATON, FL 33432

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 I. MACLAREN II

MG.

03/31/2012

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