

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081765

Entity Name: HILLSBOROUGH PARK, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

150 MARINA PLAZA
DUNEDIN, FL 34698

New Principal Place of Business:

303 MAIN STREET
DUNEDIN, FL 34698

Current Mailing Address:

150 MARINA PLAZA
DUNEDIN, FL 34698

New Mailing Address:

303 MAIN STREET
DUNEDIN, FL 34698

FEI Number: 45-2713629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREUZIGER, PETER W
150 MARINA PLAZA
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

KREUZIGER, PETER W
303 MAIN STREET
DUNEDIN, FL 34698 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:

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KREUZIGER, PETER W
Address: 303 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: MGR
Name: RIEDL, KARL
Address: 303 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

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: PETER W KREUZIGER

MGR

02/13/2012

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