2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109810

Entity Name: COWLES HILLSBOROUGH PROPERTIES, LLC

FILED Apr 06, 2012 Secretary of State

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

475 MAPLEWAY

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1778

SAFETY HARBOR, FL 34695 US

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

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

OHALL, LAURIE E 9350 BAY PLAZA BOULEVARD SUITE 120-04

TAMPA, FL 33619 US

ROSS, JOHN J 8742 ARUBA LN PORT RICHEY, FL 34668 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: JOHN ROSS 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COWLES, GENE E

 Address:
 POST OFFICE BOX 1778

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US

Title: MGRM

Name: COWLES, AMELIA
Address: POST OFFICE BOX 1778
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: GENE E COWLES MGRM 04/06/2012