

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L95000000077

FILED
Aug 08, 2006
Secretary of State**Entity Name:** HILLSBORO BAY BY-THE SEA, L.C.**Current Principal Place of Business:**9836 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065**New Principal Place of Business:**9600 WEST SAMPLE ROAD
401
CORAL SPRINGS, FL 33065**Current Mailing Address:**9836 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065**New Mailing Address:**9600 WEST SAMPLE ROAD
401
CORAL SPRINGS, FL 33065**FEI Number:** 65-0568131**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OSINSKI, VAL L
9836 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**OSINSKI, VAL L
9600 WEST SAMPLE ROAD
401
CORAL SPRINGS, FL 33065 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: OSINSKI VAL

08/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: AMICA HOLDINGS, INC.,
Address: 4121 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** MGRM () Delete
Name: BORSA HOLDINGS, INC.,
Address: 4121 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** MGRM () Delete
Name: BLUE PAPER, INC.,
Address: 3403 DOW STREET
City-St-Zip: POMPANO BEACH, FL 33069**Title:** MGR () Delete
Name: IERACITANO, JOSEPH
Address: 3403 DOW STREET
City-St-Zip: POMPANO BEACH, FL 33069**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GIUSEPPE BORSELLINO / BORSA HOLDINGS INC.

MGRM

08/08/2006

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