

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002404

Entity Name: HILLSBOROUGH I, L.L.C.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

6902 WEST HILLSBOROUGH AVE.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

42 SOUTHWIND DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

3502 HENDERSON BLVD.
SUITE 300
TAMPA, FL 33609

FEI Number: 58-2423389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, LETETIA M C.P.A.
508 N. INDIANA AVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

ALLEN, DAVID CPA
3502 HENDERSON BLVD.
SUITE 300
TAMPA, FL 33609 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: DAVID ALLEN

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANTHAM, ALEXANDER V II
Address: 7404 SPRING CT
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANTHAM, ALEXANDER V II
Address: 7404 SPRING CT
City-St-Zip: TAMPA, FL 33634

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: ALEXANDER V GRANTHAM II

MGRM

01/05/2006

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