2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 16, 2008
Secretary of State

DOCUMENT# L98000002404

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

Current Principal Place of Business:

6902 WEST HILLSBOROUGH AVE.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

3502 HENDERSON BLVD.
SUITE 300
TAMPA, FL 33609

New Mailing Address:

6902 WEST HILLSBOROUGH AVE.
TAMPA, FL 33634

FEI Number: 58-2423389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GRANTHAM, ALEXANDER V II
Address: 15102 LAKE MAGDALENE BLVD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANDY GRANTHAM MGR 10/16/2008

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