



**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 13, 2005 08:00 AM
Secretary of State

DOCUMENT # L99000004733 1. Entity Name HILLSBORO, LLC	
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Principal Place of Business 650 BOCA MARINA COURT BOCA RATON, FL 33487	Mailing Address 650 BOCA MARINA COURT BOCA RATON, FL 33487
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DO NOT WRITE IN THIS SPACE



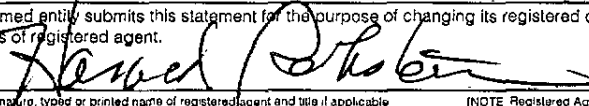
07072005No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-0948459	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROTHSTEIN, HAROLD
650 BOCA MARINA COURT
BOCA RATON, FL 33487

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **7-8-05**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

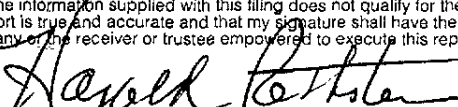
**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ROTHSTEIN, HAROLD 650 BOCA MARINA COURT BOCA RATON, FL 33487
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U000000372641
07/13/05-80010-014 50.00

**DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **7-8-05 561 994 0863**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #