

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002643

FILED
Mar 20, 2009
Secretary of State

Entity Name: HILLSBOROUGH CENTER ASSOCIATES, LLC

Current Principal Place of Business:

C/O BRIAN LYNCH
685 LIBERTY AVENUE
UNION, NJ 07083

New Principal Place of Business:

C/O BRIAN LYNCH
150 CLOVE ROAD
LITTLE FALLS, NJ 07424

Current Mailing Address:

C/O BRIAN LYNCH
685 LIBERTY AVENUE
UNION, NJ 07083

New Mailing Address:

C/O BRIAN LYNCH
150 CLOVE ROAD
LITTLE FALLS, NJ 07424

FEI Number: 22-3453872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, LINDA B ESQ.
1213 WHITE STREET
KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNCH, BRIAN
Address: 685 LIBERTY AVENUE
City-St-Zip: UNION, NJ 07083

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: LYNCH, BRIAN
Address: 150 CLOVE ROAD, SIXTH FLOOR
City-St-Zip: LITTLE FALLS, NJ 07424

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: BRIAN J. LYNCH

MM

03/20/2009

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