2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057114

Entity Name: HILLSBOROUGH AND 56TH STREET LLC

Current Principal Place of Business:

329 LAKE DRIVE BRANDON, FL 33510

Current Mailing Address:

329 LAKE DRIVE BRANDON, FL 33510

FEI Number: 20-1436071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEARNEY, RYAN L 329 LAKE DRIVE BRANDON, FL 33510 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2013

Secretary of State

CC8633162834

Authorized Person(s) Detail:

Title MGR Title MGR

NameKEARNEY, BARRY LNameKEARNEY, SUSANAddress329 LAKE DRIVEAddress329 LAKE DRIVECity-State-Zip:BRANDON FL 33510City-State-Zip:BRANDON FL 33510

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY KEARNEY