2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012942

Entity Name: HIDDEN LAKE APARTMENTS, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4150 S. KIRKMAN RD. ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4150 S. KIRKMAN RD. 6099 RIVERSIDE DR ORLANDO, FL 32811 SUITE 200 DUBLIN, OH 43017

FEI Number: 31-1215003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAUGHAN, DOROTHY A THE PLAYERS CLUB 1425 GULF OF MEXICO DR., D-102 LONGBOAT KEY, FL 34228 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HITSMAN, MICHAEL
 Name:

 Address:
 6099 RIVERSIDE DR., #200
 Address:

 City-St-Zip:
 DUBLIN, OH 43017
 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: MICHAEL R HITSMAN MGRM 03/30/2009