

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116236

FILED
Mar 31, 2010
Secretary of State

Entity Name: HIDDEN COVE OF MARIANNA, LLC

Current Principal Place of Business:

2510 SW 87 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2510 SW 87 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-3889317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLER, NEALE J
550 BILTMORE WAY, SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOHATCH, JOHN
7301 SW 57TH COURT
560
SOUTH MIAMI, FL 33143 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: BOHATCH JOHN

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: S&S, LLC
Address: 2510 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: PG HUBLEY REAL ETATE LTD
Address: 1702 AVENUE A
City-St-Zip: KATY, TX 774931648

I hereby 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: ARMANDO L SUAREZ

MGR

03/31/2010

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