

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000116236

**FILED  
Apr 21, 2011  
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:**

BOHATCH, JOHN  
7301 SW 57TH COURT  
560  
SOUTH MIAMI, FL 33143 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  
**Name:** S&S FLORIDA INVESTMENTS, 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: S&S FLORIDA INVESTMENT      MGR      04/21/2011

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