

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116236

**FILED
Feb 22, 2012
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 INVESTMENTS LLC

MGR

02/22/2012

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