

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074428

FILED
Jan 28, 2009
Secretary of State

Entity Name: HIDE-N-SEEK, LLC

Current Principal Place of Business:

1948 RED CEDAR CIR
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

2210 HIBISCUS DRIVE
UNIT 1
EDGEWATER, FL 32141 US

Current Mailing Address:

1948 RED CEDAR CIR
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

1500 BEVILLE ROAD
606-104
DAYTONA BEACH, FL 32114 US

FEI Number: 26-3103000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARISCY, GREGORY E
1948 RED CEDAR CIR
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

LARISCY, GREGORY E
2210 HIBISCUS DRIVE
UNIT 1
EDGEWATER, FL 32141 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: GREGORY E. LARISCY

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARISCY, GREGORY E
Address: 1948 RED CEDAR CIR
City-St-Zip: SOUTH DAYTONA, FL 32119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARISCY, GREGORY E
Address: 1500 BEVILLE ROAD SUITE 606-104
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: GREGORY E. LARISCY

MGRM

01/28/2009

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