

**2nd NOTICE:** Limited Liability Company Will Be Dissolved On Or After August 23, 1995, If Dissolved, Minimum Amount Due To Reinstate: \$738.75

APPROVED  
AND  
FILED

95 JUN 26 PM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                    |                                                                                   |                                                                                                   |
|----------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| LIMITED LIABILITY COMPANY<br>ANNUAL REPORT<br>1995 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

|                                |                                                                                                                                                |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>FILING FEE</b><br>\$ 263.75 | Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee + \$25.00 LATE FEE<br><b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b> |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                               |                                |
|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1. Name and Mailing Address of Limited Liability Company<br><br>HIDDEN CREEK VALLEY L.C.<br>RT 1 BOX 23AA<br>BRISTOL FL 32321 | <b>DOCUMENT #</b> L94000000134 |
|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------|

|                                                                              |
|------------------------------------------------------------------------------|
| 1a. Principal Place of Business Address<br>RT 1 BOX 23AA<br>BRISTOL FL 32321 |
|------------------------------------------------------------------------------|

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2

|                                                                |                                                                                |                                              |                                                                                             |
|----------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------|
| 2. Mailing Address<br>14962 BONAIRE CIR<br>Suite, Apt. #, etc. | 2a. Principal Place of Business<br>RT 715 CRT1, Box 422<br>Suite, Apt. #, etc. | 3. Date Organized or Qualified<br>03/28/1994 | 3a. State of Formation<br>FL                                                                |
| City & State<br>FT MYERS                                       | City & State<br>BLOUNTSTOWN                                                    | 4. FEI Number<br>59-3229829                  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable             |
| Zip<br>33908                                                   | Country<br>LEE                                                                 | 5. Date of Last Report                       | 6. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required |
| Zip<br>32424                                                   | Country<br>CAL HOUN                                                            |                                              |                                                                                             |

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| 7. Name and Address of Current Registered Agent<br>BASSINE, EDWARD R<br>14962 BONAIRE CIRCLE<br>FT. MYERS FL 33908 | 8. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, etc.<br>City<br>FL<br>Zip Code |
|--------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(If Registered Agent Accepts Appointment) (If Not, Registered Agent signature required when reappointing)

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code                                       |
|-----------|---------------------------|-------------------------|----------------------------------------------------------------|
| MGRM      | PERKINS, MARTHA C         | RT 1 BOX 23AA           | BRISTOL FL                                                     |
| MGRM      | ELLIS, MILLARD C          | RT 1 BOX 23AA           | BRISTOL FL                                                     |
| MGRM      | BASSINE, EDWARD R         | 14962 BONAIRE CIR       | FT MYERS FL                                                    |
| MGRM      | BASSINE, ANNE T           | 14962 BONAIRE CIR       | FT MYERS FL                                                    |
|           |                           |                         | 200001548022<br>-07/27/95--01078--010<br>****263.75 ****263.75 |

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with my address.

**SIGNATURE:** Edward R Bassine 5/28/95 8134826659