

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003291

FILED
Mar 06, 2009
Secretary of State

Entity Name: HIDDEN PINES INVESTMENT, LLC

Current Principal Place of Business:

309 HIDDEN LAKE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

309 HIDDEN LAKE DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 30-0146345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIEDHAMMER, THOMAS M
309 HIDDEN LAKE DR.
BRANDON, FL 33511 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 () Delete
Name: RIEDHAMMER, EVELYN M
Address: 309 HIDDEN LAKE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: RIEDHAMMER, THOMAS M
Address: 309 HIDDEN LAKE DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIEDHAMMER, EVELYN M
Address: 309 HIDDEN LAKE DRIVE
City-St-Zip: BRANDON, FL

Title: MGRM (X) Change () Addition
Name: RIEDHAMMER, THOMAS M
Address: 309 HIDDEN LAKE DR.
City-St-Zip: BRANDON, FL

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: THOMAS RIEDHAMMER

MGRM

03/06/2009

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