

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032812

Entity Name: 237 HIDDEN DUNES, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

184 SUMMERFIELD DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

184 SUMMERFIELD DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-2604358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRITO, GOODE & DEMPSEY PL
320 1ST STREET NORTH STE 613
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

RYAN, MICHAEL PRES
184 SUMMERFIELD DRIVE
PONTE VEDRA BEACH, FL 32082 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: MICHAEL RYAN

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RYAN, MICHAEL
Address: 184 SUMMERFIELD DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL RYAN

PRES

04/18/2011

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