2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116236

Entity Name: HIDDEN COVE OF MARIANNA, LLC

Current Principal Place of Business:

2510 SW 87 AVE MIAMI, FL 33165

Current Mailing Address:

2510 SW 87 AVE MIAMI. FL 33165

FEI Number: 20-3889317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOHATCH, JOHN 7301 SW 57TH COURT 560 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2013

Secretary of State

CC9968990294

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name S&S FLORIDA INVESTMENTS, LLC Name PG HUBLEY REAL ETATE LTD

Address 2510 SW 87 AVE Address 1702 AVENUE A

City-State-Zip: MIAMI FL 33165 City-State-Zip: KATY TX 77493-1648

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUAREZ ARMANDO L

MGR

03/20/2013