

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001468

FILED
Apr 22, 2009
Secretary of State

Entity Name: HIDDEN HARBOR PROPERTIES, LLLP

Current Principal Place of Business:

450 EAST LAS OLAS BLVD., STE. 1500
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

450 EAST LAS OLAS BLVD., STE. 1500
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 06-1667914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE U.S.A.
450 EAST LAS OLAS BLVD., STE. 1500
FT LAUDERDALE, FL 33301 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

GENERAL PARTNER INFORMATION:

Document #: L02000029656
Name: H MARINA PROPERTIES, LLC
Address: 450 EAST LAS OLAS BLVD., STE. 1500
City-St-Zip: FT LAUDERDALE, FL 33301

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CRIS V BRANDEN

VP

04/22/2009

Electronic Signature of Signing General Partner

Date