2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000502

Entity Name: HIDDEN RIVER, LTD.

FILED Jan 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6108 - 26TH STREET, WEST, SUITE 2 BRADENTON, FL 34207 **Current Mailing Address: New Mailing Address:** 6108 - 26TH STREET, WEST, SUITE 2 BRADENTON, FL 34207 FEI Number: 37-1309805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIDDEN RIVER MANAGEMENT, INC. 6801 - 26TH STREET WEST, SÚITE 2 BRADENTON, FL 34207 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:** ADDRESS CHANGES ONLY:

Document #: P93000020913

HIDDEN RIVER MANAGEMENT, INC. Name:

6108 - 26TH STREET WEST, SUITE 2 Address: Address: City-St-Zip: BRADENTON, FL 34207 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: SAUL PASTER, PRESIDENT 01/30/2009