

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006888

Entity Name: HAROLD'S HIDEAWAY, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

3494 LANTERN BAY DRIVE
JUPITER, FL 33477

New Principal Place of Business:

148 MOORINGS PARK DRIVE
L 206
NAPLES, FL 34105

Current Mailing Address:

3494 LANTERN BAY DRIVE
JUPITER, FL 33477

New Mailing Address:

148 MOORINGS PARK DRIVE
L 206
NAPLES, FL 34105

FEI Number: 20-1371125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGG, RUTH M
3494 LANTERN BAY DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HOGG, RUTH M
148 MOORINGS PARK DRIVE
L 206
NAPLES, FL 34105 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOGG, RUTH M
Address: 3494 LANTERN BAY DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOGG, RUTH M
Address: 148 MOORINGS PARK DRIVE
City-St-Zip: NAPLES, FL 34105

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: RUTH M. HOGG

MRS.

03/19/2009

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