

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020793

Entity Name: HIDEAWAY HOMES, LLC

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

1940 CIRCLE DRIVE
JUNO, FL 33408 PB

New Principal Place of Business:

1940 CIRCLE DRIVE
NORTH PALM BEACH, FL 33408 PB

Current Mailing Address:

1940 CIRCLE DRIVE
JUNO, FL 33408 PB

New Mailing Address:

1940 CIRCLE DRIVE
NORTH PALM BEACH, FL 33408 PB

FEI Number: 90-0002193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOLLEY, CAROLYN J
1940 CIRCLE DRIVE
JUNO, FL 33408 US

Name and Address of New Registered Agent:

WOOLLEY, CAROLYN J
1940 CIRCLE DRIVE
NORTH PALM BEACH, FL 33408 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: CAROLYN J. WOOLLEY

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DYER, LARRY P III
Address: 1959 SERVICE RD.
City-St-Zip: JUNO, FL 33408 PB

Title: MGR () Delete
Name: WOOLLEY, CAROLYN J
Address: 1940 CIRCLE DRIVE
City-St-Zip: JUNO, FL 33408 PB

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLYN J. WOOLLEY

MGR

04/16/2004

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