

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013806

FILED
Apr 28, 2004
Secretary of State

Entity Name: HIDDEN RIVER DRIVE, L.L.C.

Current Principal Place of Business:

757 S.E. HIDDEN RIVER DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

8650 U.S. HIGHWAY #1
SEBASTIAN, FL 32958

Current Mailing Address:

757 S.E. HIDDEN RIVER DRIVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

P.O. BOX 64 3550
VERO BEACH, FL 329643550

FEI Number: 56-2346603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L
1595 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 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: MARK BRECHBILL

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SALMAN, MICHAEL S
Address: P.O. BOX 6672
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES:

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: MICHAEL SALMAN

MGR

04/28/2004

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