

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013806

FILED  
Apr 26, 2005  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

FEI Number: 56-2346603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**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: MGR (X) Change ( ) Addition  
Name: SALMAN, MICHAEL S  
Address: 8650 U.S. HIGHWAY #1  
City-St-Zip: SEBASTIAN, FL 32958

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

04/26/2005

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