

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013806

FILED
Feb 16, 2006
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:

Current Mailing Address:

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

New Mailing Address:

PO BOX 64 3550
VERO BEACH, FL 32964

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:

LANDERS, GWEN Y EA
2015-B 9TH STREET SW
VERO BEACH, FL 32962 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: GWEN Y. LANDERS EA

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALMAN, MICHAEL S
Address: 8650 U.S. HIGHWAY #1
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACLEOD, LYNETTE A
Address: PO BOX 64-3550
City-St-Zip: VERO BEACH, FL 32964

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNETTE A. MACLEOD

MGR

02/16/2006

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