

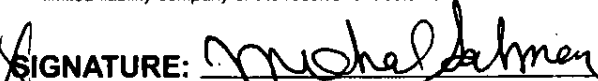


FILED
Apr 19, 2007 08:00 A
Secretary of State

DOCUMENT # L03000013806			
1. Entity Name HIDDEN RIVER DRIVE, L.L.C.			
Principal Place of Business 8650 U.S. HIGHWAY #1 SEBASTIAN, FL 32958		Mailing Address PO BOX 64 3550 VERO BEACH, FL 32964	
DO NOT WRITE IN THIS SPACE			
		04172007No Chg-LLC CR2E083 (11/05)	
		4. FEI Number 56-2346603	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent LANDERS, GWEN Y EA 2015-B 9TH STREET SW VERO BEACH, FL 32962		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$50.00 Due by May 1, 2007			
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MACLEOD, LYNETTE A PO BOX 64-3550 VERO BEACH, FL 32964		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.		U000000716059 04/29/07-80001-005 50.00	
SIGNATURE: 		Date _____ Daytime Phone # _____	