

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013806

FILED
Apr 24, 2008
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:

PO BOX 64 3550
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 56-2346603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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 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

MS.

04/24/2008

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