

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026020

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: HIDDEN HARBOR AT SOUTH GULF COVE, L.C.

## Current Principal Place of Business:

126 E. OLYMPIA AVE., STE. 306  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

1133 BAL HARBOR BLVD  
SUITE 1139-292  
PUNTA GORDA, FL 339506574

## Current Mailing Address:

C/O JACK O. HACKETT II, ESQ  
POST OFFICE DRAWER 511447  
PUNTA GORDA, FL 339511447

## New Mailing Address:

1133 BAL HARBOR BLVD  
SUITE 1139-292  
PUNTA GORDA, FL 339506574

FEI Number: 20-0163836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HACKETT, JACK O II ESQ  
FARR, FARR, EMERICH, ET AL  
99 NESBIT ST.  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

LAWSON, BRUCE A  
1133 BAL HARBOR BLVD  
SUITE 1139-292  
PUNTA GORDA, FL 339506574 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: BRUCE A. LAWSON

04/19/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: LAWSON, BRUCE A  
Address: 17965 COURTSIDE LANDINGS CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGR ( ) Change (X) Addition  
Name: TEETS, F. DAVID JR.  
Address: 351 BURNT PINE DRIVE  
City-St-Zip: NAPLES, FL 34119

Title: MGR ( ) Change (X) Addition  
Name: LAWSON, JEFFREY M  
Address: 2310 FIRST STREET, SUITE 503  
City-St-Zip: FT. MYERS, FL 33901

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: BRUCE A. LAWSON

MGR

04/19/2004

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