

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052337

FILED
Apr 27, 2005
Secretary of State

Entity Name: HIDDEN RIVER ENTERPRISES LLC

Current Principal Place of Business:

4666 COUNTY ROAD 300
LAKE PANASOFFKEE,, FL 33538 US

New Principal Place of Business:

Current Mailing Address:

4666 COUNTY ROAD 300
LAKE PANASOFFKEE,, FL 33538 US

New Mailing Address:

FEI Number: 80-0090983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSIN, GARY A
3208 COUNTY ROAD 521
WILDWOOD, FL 34785 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: RUSSIN, GARY A
Address: 3208 COUNTY ROAD 521
City-St-Zip: WILDWOOD, FL 34785 US

Title: MGR () Delete
Name: CHRISTENSEN, BARBARA A
Address: 32640 VISTA AVE.
City-St-Zip: LEESBURG, FL 34788 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY A RUSSIN

MGR

04/27/2005

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