

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024161

FILED
Mar 29, 2007
Secretary of State

Entity Name: HIDEAWAY DEVELOPMENT LLC

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 13
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 13
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 73-1704585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANHAM, JEB
166 A1A NORTH
SUITE 201J
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BRANHAM, JEB
333 1ST STREET NORTH
SUITE 305
JACKSONVILLE BEACH, FL 32250 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:

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAIRVIEW CAPITAL COR, PORATION
Address: 5472 FIRST COAST HIGHWAY, SUITE 13
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM () Delete
Name: SIMMONS, VANN
Address: 5472 FIRST COAST HIGHWAY, SUITE 13
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM () Delete
Name: FALCON FAMILY HOLDIN, GS, L.P.
Address: 5472 FIRST COAST HIGHWAY, SUITE 13
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

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

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 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: KEN B. LANIER

MGR

03/29/2007

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