

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051613

Entity Name: HIDDEN RIVER SOUTH LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

7820 N ARMENIA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

Current Mailing Address:

7820 N ARMENIA AVE
TAMPA, FL 33604 US

New Mailing Address:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

FEI Number: 37-1492914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LINDA P
7820 N ARMENIA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

GRIFFIN, LINDA P
250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRESTON INVESTMENT L, LC
Address: 15901 MANNING DR
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM () Delete
Name: ASHTON INVESTMENT LL, C
Address: 15901 MANNING DR
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM () Delete
Name: ZEPHRYHILLS I INVEST, MENT LLC
Address: 19601 CRESCENT RD
City-St-Zip: ODESSA, FL 33356 US

Title: MGRM () Delete
Name: VDK INVESTMENT LLC,
Address: 10019 OUTLAW WAY
City-St-Zip: LAND O' LAKES, FL 34639 US

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:

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: VDK INVESTMENT LLC

MGRM

04/13/2006

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