

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051613

Entity Name: HIDDEN RIVER SOUTH LLC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

New Mailing Address:

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
250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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: 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 333556 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: JOHN DALFINO

MGRM

02/06/2007

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