

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000051613

**FILED**  
**Nov 12, 2008**  
**Secretary of State****Entity Name:** HIDDEN RIVER SOUTH LLC**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 (X) Delete  
Name: VDK INVESTMENT LLC,  
Address: 10019 OUTLAW WAY  
City-St-Zip: LAND O' LAKES, FL 34639 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GRIFFIN, LINDA P  
Address: 250 CRYSTAL GROVE BLVD  
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM (X) Change ( ) Addition  
Name: GRIFFIN, ROBERT B  
Address: 250 CRYSTALL GROVE BLVD  
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM (X) Change ( ) Addition  
Name: ZEPHRYHILLS I INVEST, MENT LLC  
Address: 250 CRYSTAL GROVE BLVD  
City-St-Zip: LUTZ, FL 33548 US

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

I hereby certify that the information supplied with this filing does not qualify 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: LINDA P GRIFFIN

MGM

11/12/2008

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