

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051613

FILED
May 07, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: ZEPHRYHILLS I INVESTMENT LLC
Address: 250 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548 US

I hereby 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: ROBERT GRIFFIN

MGR

05/07/2010

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