

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055847

FILED
Jul 18, 2005
Secretary of State

Entity Name: HIDDEN HARBOR INN, LLC

Current Principal Place of Business:

819 SAN CARLOS DR.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

819 SAN CARLOS DR.
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 20-1423679 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:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 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: MGR () Delete
Name: ROSS, MARY J
Address: 819 SAN CARLOS DR.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: MGR () Delete
Name: ROSS, LAWRENCE G
Address: 819 SAN CARLOS DR.
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: MARY JANE ROSS

MGR

07/18/2005

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