

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059164

FILED
Apr 11, 2009
Secretary of State

Entity Name: HIDDEN GARDEN ASSISTED LIVING RESIDENCE, L.L.C.

Current Principal Place of Business:

4373 VENUS AVENUE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4373 VENUS AVENUE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 86-1116292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, ROBERT E JR
521 LAKE AVENUE STE. 3
LAKE WORTH, FL 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: FRANCO, DARELYN
Address: 931 KOKOMO KEY LANE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCO, DARELYN
Address: 933 KOKOMO KEY LANE
City-St-Zip: DELRAY BEACH, FL 33483

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: DARELYN FRANCO

MGRM

04/11/2009

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