

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060525

Entity Name: HIDDEN OAK FLAGLER, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

685 GRANDE VENETIAN BAY BLVD
NEW SYMRNA BEACH, FL 32168

New Principal Place of Business:

424 LUNA BELLA LN SUITE 133
NEW SYMRNA BEACH, FL 32168

Current Mailing Address:

685 GRANDE VENETIAN BAY BLVD
NEW SYMRNA BEACH, FL 32168

New Mailing Address:

424 LUNA BELLA LN SUITE 133
NEW SYMRNA BEACH, FL 32168

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY, JOHNSON S
685 GRAND VENETIAN BAY BLVD
NEW SMYRNA, FL 32168 US

Name and Address of New Registered Agent:

JERRY, JOHNSON S
424 LUNA BELLA LN SUITE 133
NEW SMYRNA, FL 32168 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: JERRY JOHNSON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, JERRY S SR.
Address: 685 GRANDE VENETIAN BAY BLVD
City-St-Zip: NEW SYMRNA BEACH, FL 32168

Title: MGRM () Delete
Name: JOBALIA, DIPAK
Address: 685 GRANDE VENETIAN BAY BLVD
City-St-Zip: NEW SYMRNA BEACH, FL 32168

Title: MGRM () Delete
Name: PAYTAS, JAMES W JR.
Address: 685 GRANDE VENETIAN BAY BLVD
City-St-Zip: NEW SYMRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JERRY S SR.
Address: 424 LUNA BELLA LN SUITE 133
City-St-Zip: NEW SYMRNA BEACH, FL 32168

Title: MGRM (X) Change () Addition
Name: JOBALIA, DIPAK
Address: 424 LUNA BELLA LN SUITE 133
City-St-Zip: NEW SYMRNA BEACH, FL 32168

Title: MGRM (X) Change () Addition
Name: PAYTAS, JAMES W JR.
Address: 424 LUNA BELLA LN SUITE 133
City-St-Zip: NEW SYMRNA BEACH, FL 32168

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: JERRY JOHNSON

MGRM

04/30/2008

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