

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068051

FILED  
Mar 04, 2005  
Secretary of State

**Entity Name:** HIDDEN VALLEY PROPERTIES OF FLORIDA, LLC.

**Current Principal Place of Business:**

5960 MIDNIGHT PASS ROAD  
UNIT # 93  
SARASOTA, FL 34242

**New Principal Place of Business:**

**Current Mailing Address:**

6547 MIDNIGHT PASS ROAD,  
# 8  
SARASOTA, FL 34242

**New Mailing Address:**

**FEI Number:** 77-0646674

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIS, MARTY  
5960 MIDNIGHT PASS ROAD  
UNIT # 93  
SARASOTA, FL 34242 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: WILLIS, MARTY  
Address: 6547 MIDNIGHT PASS ROAD, # 8  
City-St-Zip: SARASOTA, FL 34242

**ADDITIONS/CHANGES:**

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: MARTY WILLIS

MGR

03/04/2005

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