2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 22, 2005
Secretary of State

DOCUMENT# L04000079211

Entity Name: HIDDEN HARBOR DEVELOPMENT, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6325 PRESIDENTIAL COURT SUITE 8 FORT MYERS, FL 33919	6326 PRESIDENTIAL COURT SUITE 2 FORT MYERS, FL 33919
Current Mailing Address:	**New Mailing Address:**
6325 PRESIDENTIAL COURT SUITE 8 FORT MYERS, FL 33919	6326 PRESIDENTIAL COURT SUITE 2 FORT MYERS, FL 33919

FEI Number: 20-1918986 **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:**
SHEA, JOHN 2940 SOUTH TAMIAMI TRAIL SARASOTA, FL FL 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:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SAMELUK, CHARLES E	Name:	
Address:	5746 SEVEN OAKS COURT, STE 200	Address:	
City-St-Zip:	MINNETONKA, MN 55345	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: CHARLES E. SAMELUK MR. 07/22/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date