

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079211

FILED
Aug 22, 2006
Secretary of State

Entity Name: HIDDEN HARBOR DEVELOPMENT, LLC

Current Principal Place of Business:

6326 PRESIDENTIAL COURT
SUITE 2
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6326 PRESIDENTIAL COURT
SUITE 2
FORT MYERS, FL 33919

New Mailing Address:

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:

Title: MGRM () Delete
Name: SAMELUK, CHARLES E
Address: 5746 SEVEN OAKS COURT, STE 200
City-St-Zip: MINNETONKA, MN 55345

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMELUK, CHARLES E
Address: 5500 LINCOLN DRIVE, SUITE 110
City-St-Zip: EDINA, MN 55436

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES E. SAMELUK

MR.

08/22/2006

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