

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079211

FILED
Apr 30, 2007
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 ()

Name and Address of Current Registered Agent:

SHEA, JOHN
2940 SOUTH TAMiami TRAIL
SARASOTA, FL FL US

Name and Address of New Registered Agent:

SHEA, JOHN
269 SOUTH OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 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: JOHN J. SHEA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

MGRM

04/30/2007

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