2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085760

Entity Name: HIDDEN RIDGE, LLC

City-St-Zip:

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5623 US HIGHWAY 19 10220 US HIGHWAY 19 SUITE 301 SUITE 501 NEW PORT RICHEY, FL 34652 PORT RICHEY, FL 34668 **Current Mailing Address: New Mailing Address:** 10220 US HIGHWAY 19 PO BOX 670 PORT RICHEY, FL 34673 SUITE 301 PORT RICHEY, FL 34668 FEI Number: 56-2544148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FIEBE, CRAIG J FIEBE, CRAIG J 5623 ÚS HIGHWAY 19 10220 US HIGHWAY 19N SUITE 201 SUITE 301 NEW PORT RICHEY, FL 34652 US PORT RICHEY, FL 34668 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: 04/09/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Delete (X) Change () Addition FIEBE, CRAIG J FIEBE, CRAIG J Name: Name: Address: 5623 US HIGHWAY 19 SUITE 201 Address: 10220 US HIGHWAY 19N, SUITE 301 City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: PORT RICHEY, FL 34668 Title: Title: () Delete () Change (X) Addition Name: Name: FIEBE, LUISA Address: Address: 10220 US HIGHWAY 19N, SUITE 301 City-St-Zip: City-St-Zip: PORT RICHEY, FL 34668 Title: () Delete Title: () Change (X) Addition FIEBE, JOANNE K Name: Name: 10220 US HIGHWAY 19N, SUITE 301 Address: Address: City-St-Zip: City-St-Zip: PORT RICHEY, FL 34668 Title: () Delete Title: () Change (X) Addition Μ Name: Name: FIEBE, CRAIG P 10220 US HIGHWAY 19N, SUITE 301 Address: Address:

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.

City-St-Zip:

PORT RICHEY, FL 34668

SIGNATURE: CRAIG J FIEBE MGRM 04/09/2008