2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012234

1INDEPENDENT DR., SUITE 2200

JACKSONVILLE, FL 32202

Address:

City-St-Zip:

Entity Name: HIDDEN VILLAS, LLC

FILED Jul 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 477 3441 MORIER STREET JACKSONVILLE, FL 32201 US JACKSONVILLE, FL 32207 US **Current Mailing Address: New Mailing Address:** P.O. BOX 477 JACKSONVILLE, FL 32201 US FEI Number: 20-4602909 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: HEEKIN, MARK 4540 SOUTHSIDE BLVD. 702 JACKSONVILLE, FL 32216 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: MGRM Title: () Change () Addition () Delete HEEKIN, PATRICK Name: Name: Address: 1155 NICHOLSON ROAD Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STRUMS, CATHERINE Name: Address: 13812 TORTUSA POINT DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HEEKIN, T. GEOFFREY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: T. GEOFFREY HEEKIN MRGM 07/01/2009