

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029559

Entity Name: HIDDEN BAY 2908, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

17 ASTOR DRIVE
MANALAPAN, NJ 07726

New Principal Place of Business:

3500 SOUTH DUPONT HWY.
DOVER, DE 19901

Current Mailing Address:

17 ASTOR DRIVE
MANALAPAN, NJ 07726

New Mailing Address:

3500 SOUTH DUPONT HWY.
DOVER, DE 19901

FEI Number: 20-2556492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORETSKY, FRANK
3201 NE 183RD STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY
TALLAHASSEE, FL 32301 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: SHANNON C. MCCARTY, ASSISTANT SECRETARY

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KORETSKY, FRANK
Address: 17 ASTOR DRIVE
City-St-Zip: MANALAPAN, NJ 07726

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KORETSKY, FRANK
Address: 3500 SOUTH DUPONT HWY.
City-St-Zip: DOVER, DE 19901

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: FRANK KORETSKY

MGR

01/08/2008

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