

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050865

FILED
Jan 04, 2011
Secretary of State

Entity Name: HIDDEN BEACHES OF NOSARA, LLC

Current Principal Place of Business:

4501 TAMIAMI TRAIL NORTH, #419
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4501 TAMIAMI TRAIL NORTH, #419
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-3100399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, KATHLEEN C
2390 TAMIAMI TR NORTH
SUITE 204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: MGR
Name: JONES, DAVID M
Address: 4501 TAMIAMI TRAIL NORTH, #419
City-St-Zip: NAPLES, FL 34103

I hereby 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: DAVID M JONES

MGR

01/04/2011

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