## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## May 13, 2008 8:00 am Secretary of State **DOCUMENT # L05000058210** 05-02-2008 90023 023 \*\*\*138.75 HIDEAWAY INVESTORS, L.L.C. Principal Place of Business Mailing Address 6583 MIDNIGHT PASS ROAD 6583 MIDNIGHT PASS ROAD 20000191 SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 20-2988605 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRTLEY, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 1776 RINGLING BOULEVARD SARASOTA, FL. 34236 City Saragot a 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition HICKERNELL, WARREN D JR NAME MAME STREET ADDRESS 6583 MIDNIGHT PASS RD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP TITLE ☐ Delete MLE. ☐ Change ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mr Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIM F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L05000058210  1. Eritly Name					ATTACHMENT		
HIDEAWAY INVESTORS, L.L.C.							
Principal Place of Susiness Mailing Address					7 -07/197		
6583 MIDNIGHT PASS ROAD SARASOTA FL 34242		6583 MIDNIGHT PASS ROAD SARASOTA FL 34242			30006194		
2. Principal Place of Business - No P.O. Box # 3. Mailing Address					-		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		, , , , , , , , , , , , , , , , , , ,	1st MOORE CR2E083 (10/07)		
City & State		City & State			4. FEI Number 20-2988605 Applied For Not Applicable		
Zip	Country	Zip	Cour	itry	Certificate of Status Desired		
Name and Address of Current Registered Agent			<del></del>	7. Name and Address of New Registered Agent Name			
KIRTLEY, WILLIAM T 1776 RINGLING BOULEVARD SARASOTA FL 34236			1	Street Addres	t Address (P.O. Box Number is Not Acceptable)		
			i i	City	FL Zip Code		
8. 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. Lam familiar with, and accept the obligations of registered agent.							
SIGNATURE    Signature type discrete disease of registered agent and the 8 applicable (NOTE, Rayletent) Ayart agrature required when remembly   DATE							
			OW!!!, F 2008,	EE IS \$138.7 Fee Will Be \$5 orida Departn	5   1   1   1   1   1   1   1   1   1		
9.	MANAGING MEMBE	RS/MANAGERS	10.	A	ADDITIONS/CHANGES		
THE	MGRM	Deleia	.TITL	F	☐ Change ☐ Addition		
NAME	HICKERNELL, WARREN D JR		JNAV	na l			
SZERODA TEBRIZ	6583 MIDNIGHT PASS RD.			EET ADDRESS			
CHY-SI-EM	SARASOTA FL 34242		CID.	- ST-ZiP			
THE		Dalete	llii	4	Change Addition		
NAME CILCIA IGNOCEL			NAM	ì			
STREET ADDRESS CITY+ST-ZIP			(11)	EFT ADDRESS - ST - ZiP			
NAME		☐ Delete	]TITE NAM		Change Addition		
STREET ADDRESS				EET AUDRESS			
CITY-SI-ZIP				-SI-ZIP			
THITLE	•	Delete	TITE		Change Addition		
HAME STREET ADDRESS			MAM	EET ADDRESS			
GITY-ST-ZIP				/- ST- ZIF			
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HAME E (GEST ANDAGE)			NAN				
STREET ADDRESS CITY ST-ZIP				EET ADDRESS ST- ZIP			
	certify that the information consider with	this filing done not on the	با	L	ined in Section 119. Florida Statistics I further certify that the information		
11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited flability company or the receiver or roustee empowered to execute this report as required by Chapter 608, Florida Statutes.							

Олушта Ромей

Oate

## HIDEAWAY INVESTORS, L.L. ATTACHNENT OPERATING ACCOUNT 6583 Midnight Page Bond

6583 Midnight Pass Road Sarasota, FL 34242

Wachovla Wachovia Bank, N.A. wachovia.com 63-751/631

1090

4/17/2008

PAY TO THE ORDER OF

**Division of Corporations** 

\*\*138.75

One Hundred Thirty-Eight and 75/100\*

**DOLLARS** 

Division of Corporations P. O. Box 6478 Tallahassee, FL 32314

MEMO

Annual Report

HIDEAWAY INVESTORS, L.L.C. OPERATING ACCOUNT

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4/17/2008

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