

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066858

Entity Name: HIDDEN MEADOWS LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2065 THOMASVILLE ROAD
2ND FLOOR
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2065 THOMASVILLE ROAD
2ND FLOOR
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 90-0169622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, CARLTON C JR
2065 THOMASVILLE ROAD
2ND FLOOR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DEAN, R CARLTON
2065 THOMASVILLE ROAD
2ND FLOOR
TALLAHASSEE, FL 32308 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: R CARLTO DEAN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEAN, CARLTON R JR.
Address: 2065 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGR () Delete
Name: COPELAND, DAVID B
Address: PO BOX 3444
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: MGR () Delete
Name: DEAN, WILSON
Address: 3130 RUE ROYALE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGR () Delete
Name: COPELAND, CHRIS
Address: PO BOX 3444
City-St-Zip: TALLAHASSEE, FL 32315 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAN, R. CARLTON
Address: 2065 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R CARLTON DEAN

MGRM

04/30/2007

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