

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000078212

FILED
May 14, 2009
Secretary of State

Entity Name: HIDDEN HAMMOCKS ESTATES, LLC

Current Principal Place of Business:

880 NW 1ST AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

880 NW 1ST AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3276600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARKA, MICHAEL
880 NW 1ST AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BACZEWSKI, DAWN
880 NW 1ST AVE
BOCA RATON, FL 33432 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: DAWN BACZEWSKI

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARKA, MICHAEL
Address: 880 NW 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: BACZEWSKI, CHRIS
Address: 455 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACZEWSKI, DAWN
Address: 880 NW 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

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: DAWN BACZEWSKI

MGR

05/14/2009

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