

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085432

**FILED
Feb 11, 2012
Secretary of State**

Entity Name: HIDDEN LAKES, LLC

Current Principal Place of Business:

830 BUTTERNUT COURT
FRANKFORT, IL 60423 US

New Principal Place of Business:

14406 CRYSTAL TREE DRIVE
ORLAND PARK, IL 604625 US

Current Mailing Address:

830 BUTTERNUT COURT
FRANKFORT, IL 60423 US

New Mailing Address:

14406 CRYSTAL TREE DRIVE
ORLAND PARK, IL 60462 US

FEI Number: 20-3411444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATI, JAMES D ESQ
4001 TAMIAMI TRAIL NORTH SUITE 250
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: MGRM
Name: CURRAN, ROGER A
Address: 14406 CRYSTAL TREEDRIVE
City-St-Zip: ORLAND PARK, IL 60462 US

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: ROGER CURRAN

MGRM

02/11/2012

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