

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095600

FILED
Apr 30, 2009
Secretary of State

Entity Name: HIDDEN CREEK PROPERTIES, LLC

Current Principal Place of Business:

3299 LOPINTO STREET
NORTH PORT, FL 34287 US

New Principal Place of Business:

388 NORTH RIVER RD.
VENICE, FL 34293 US

Current Mailing Address:

3299 LOPINTO STREET
NORTH PORT, FL 34287 US

New Mailing Address:

388 NORTH RIVER RD.
VENICE, FL 34293 US

FEI Number: 20-3548817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTENBERG, PHILIP D
3299 LOPINTO STREET
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

WIRTENBERG, PHILIP D
388 NORTH RIVER RD.
VENICE, FL 34293 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: PHILIP D. WIRTENBERG

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIRTENBERG, PHILIP D
Address: 3299 LOPINTO STREET
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIRTENBERG, PHILIP D
Address: 388 NORTH RIVER RD.
City-St-Zip: VENICE, FL 34293 US

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: PHILIP D. WIRTENBERG

MGRM

04/30/2009

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