

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121087

Entity Name: HIDEAWAY COVE, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

75 MILL STREET
NEWPORT, RI 02840 US

New Principal Place of Business:

Current Mailing Address:

75 MILL STREET
NEWPORT, RI 02840 US

New Mailing Address:

75 MILL STREET
NEWPORT, RI 02840

FEI Number: 20-4243339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R ESQ
725 NORTH A1A
SUITE E-102
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

VASH, DALE ESQ
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: DALE VASH, ESQ.

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARRAR, JEFFREY
Address: 75 MILL STREET
City-St-Zip: NEWPORT, RI 02840 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: JEFFREY FARRAR

MGR

01/04/2010

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