

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042826

FILED
Apr 22, 2009
Secretary of State

Entity Name: HIDDEN OAKS FARMS OF OCALA, LLC

Current Principal Place of Business:

5685 W. HIGHWAY 40
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

5685 W. HIGHWAY 40
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-4760967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, RONALD D
1950 S.W. 100TH STREET
OCALA, FL 34476 US

Name and Address of New Registered Agent:

GREENE, ROBERT C
2838 SE 37TH STREET
OCALA, FL 34471 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: ROBERT C. GREENE

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEIN, RONALD D
Address: 1950 S.W. 100TH STREET
City-St-Zip: OCALA, FL 34476

Title: MGR () Delete
Name: BRAY, REGINALD P
Address: 7 COOPER COURT
City-St-Zip: BLUFFTON, SC 29910

Title: MGR () Delete
Name: DEBENEDICTY, GEORGE S
Address: 4271 W HIGHWAY 40
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES:

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: RONALD D. FEIN

MGR

04/22/2009

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