

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045834

FILED
May 12, 2008
Secretary of State

Entity Name: HIDDEN HAVEN LANDSCAPE, LLC

Current Principal Place of Business:

33 GARRETT LANE
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 942
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 61-1540835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOMAS, JOSHUA
33 GARRETT LANE
FREEPORT, FL 32439 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, JOSHUA
Address: P.O. BOX 942
City-St-Zip: FREEPORT, FL 34239

Title: MGRM () Delete
Name: BYRD, DILLON
Address: PO BOX 83
City-St-Zip: FREEPORT, FL 34239

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DURSO, JOSEPH
Address: 11 GARRETT LANE
City-St-Zip: FREEPORT, FL 34239

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: JOSHUA THOMAS

MGR

05/12/2008

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