

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081571

Entity Name: CRIADERO HIDALGO, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3092 BUD DIAMOND RD.
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

3092 BUD DIAMOND RD.
JAY, FL 32565

New Mailing Address:

FEI Number: 20-5407250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, REBECCA V
410 N SUNSET BLVD
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

ANDERSON, REBECCA V
3092 BUD DIAMOND RD.
JAY, FL 32565 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, REBECCA V
Address: 3092 BUD DIAMOND RD.
City-St-Zip: JAY, FL 32565

Title: MGRM () Delete
Name: ANDERSON, ROBERT W
Address: 3092 BUD DIAMOND RD.
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES:

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: REBECCA V. ANDERSON

P

04/21/2009

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