

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122741

Entity Name: HIDDEN PONDS, LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

15811 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

15811 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32413

**New Mailing Address:**

FEI Number: 20-8480646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIOCE, DOMENICK R  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

GILMORE, DOUG E  
15801 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32413 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: DOUG GILMORE

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GILMORE, DOUG  
Address: 100 VILLA CT.  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM ( ) Delete  
Name: GILMORE, LORRAINE  
Address: 100 VILLA CT.  
City-St-Zip: PANAMA CITY BEACH, FL 32413

**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: DOUG GILMORE

MGRM

04/27/2009

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