

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007607

FILED
May 06, 2009
Secretary of State

Entity Name: HIDDEN HARBOR TOWNHOMES, LLC

Current Principal Place of Business:

5500 N. US HWY 301
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

5500 N. US HWY 301
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 20-8339991 **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:

DIAMOND, BARRY A ESQ
9428 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: WEISS, STEVEN
Address: 566 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: NATOLI, FRANK
Address: 4696 SW 100TH STREET
City-St-Zip: OCALA, FL 34476

Title: MGR () Delete
Name: MORETTI, VINCENT
Address: 5067 NW 123RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: FRANK NATOLI

MGR

05/06/2009

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