2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007906

Entity Name: HIDDEN HILLS MOBILE HOME PARK, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 NW 165TH STREET CITRA, FL 32113

Current Mailing Address: New Mailing Address:

825 NW 165TH STREET CITRA, FL 32113

FEI Number: 20-8278385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE MILLHORN LAW FIRM

13710 US HIGHWAY 441,

SUITE 100

THE VILLAGES, FL 32159 US

VIGNE, TOM J MEMBER
825 NW 165TH STREET
CITRA, FL 32113 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: TOM VIGNE 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHIELDS, JOHN
 Name:
 SHEILDS, JOHN

 Address:
 825 NW 165TH STREET
 Address:
 825 NW 165TH STREET

 City-St-Zip:
 CITRA, FL 32113
 City-St-Zip:
 CITRA, FL 32113

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: JOHN SHIELDS MGR 04/30/2009