

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039346

FILED
Jan 31, 2008
Secretary of State

Entity Name: HIDDEN PALM VF-LAND, LLC

Current Principal Place of Business:

HK COMPANIES, LLC
5079 NORTH DIXIE HIGHWAY, #186
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

HK COMPANIES, LLC
5079 NORTH DIXIE HIGHWAY, #186
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 W. COMMERCIAL BLVD., STE. 2800
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HUNTER, STILL III
Address: 5079 N DIXIE HWY #186
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Change (X) Addition
Name: KRISTOL, EVAN P
Address: 5079 N DIXIE HWY #186
City-St-Zip: OAKLAND PARK, FL 33334

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: STILL HUNTER

MGRM

01/31/2008

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