

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055743

Entity Name: HIDDEN COVE, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946

New Principal Place of Business:

Current Mailing Address:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946

New Mailing Address:

FEI Number: 26-0280899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKSTEAD, DEAN L
7092 PLACIDA ROAD
CAPE HAZE, FL 33946 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: P
Name: BECKSTEAD, DEAN L
Address: 7092 PLACIDA ROAD
City-St-Zip: CAPE HAZE, FL 33946

Title: VP
Name: BECKSTEAD, GARFIELD R
Address: 7092 PLACIDA ROAD
City-St-Zip: CAPE HAZE, FL 33946

I hereby 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: DEAN L BECKSTEAD

P

02/24/2011

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