

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000083227

FILED
Apr 23, 2012
Secretary of State

Entity Name: HIDDEN OAKS HOLDING COMPANY, LLC

Current Principal Place of Business:

2102 WAKE FOREST STREET
VIRGINIA BEACH, VA 23451

New Principal Place of Business:

Current Mailing Address:

2102 WAKE FOREST STREET
VIRGINIA BEACH, VA 23451

New Mailing Address:

FEI Number: 26-1087705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CAWLEY, PETE M
3625 HIDDEN TREE LANE
FORT MYERS, FL 33901 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: PETE CAWLEY

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAWLEY, PETER M
Address: 2102 WAKE FOREST STREET
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: MGR
Name: CAWLEY, MARY M
Address: 2102 WAKE FOREST STREET
City-St-Zip: VIRGINIA BEACH, VA 23451

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: MARY CAWLEY

MGR

04/23/2012

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