

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083453

FILED
Feb 12, 2009
Secretary of State

Entity Name: HIDDEN PINES STABLES, LLC

Current Principal Place of Business:

629 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

2160 FRIDAY ROAD
COCOA, FL 32926 US

Current Mailing Address:

629 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

629 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

FEI Number: 26-0796328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHAN, SCOTT M
895 BARTON BLVD.
SUITE B
ROCKLEDGE, FL FL 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: MGR () Delete
Name: AGUILO-SEARA, KAREN
Address: 629 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUILO-SEARA, KAREN
Address: 629 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: KAREN AGUILO-SEARA

MGR

02/12/2009

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