

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116352

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: HIDDEN PALMS, LLC

**Current Principal Place of Business:**

700 NW 107TH AVENUE,STE 400  
MIAMI, FL 33172

**New Principal Place of Business:**

2502 N. ROCKY POINT DRIVE  
SUITE 1050  
TAMPA, FL 33607

**Current Mailing Address:**

700 NW 107TH AVENUE,STE 400  
MIAMI, FL 33172

**New Mailing Address:**

2502 N. ROCKY POINT DRIVE  
SUITE 1050  
TAMPA, FL 33607

FEI Number: 30-0457737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

STROHAUER, GARY N  
1150 CLEVELAND STREET  
SUITE 300  
CLEARWATER, FL 33755 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: GARY N. STROHAUER

01/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: HIDDEN PALMS SUB LLC, C/O RYAN JV, L LC  
Address: 2502 N. ROCKY POINT DRIVE, SUITE 1050  
City-St-Zip: TAMPA, FL 33607

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 M. RYAN

AR

01/14/2008

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