

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125679

Entity Name: HIDEAWAY PLACE, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

4612 S. OCEAN BLVD., C/O LUCIA MILANI
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4612 S. OCEAN BLVD., C/O LUCIA MILANI
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILANI, LUCIA
4612 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 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: LUCIA MILANI

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MILANI, LUCIA MRS
Address: 4612 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIA MILANI

P

05/04/2009

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