

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018606

Entity Name: HIDEAWAY RANCH I, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

% ALAN J. CIKLIN, ESQ
515 N FLAGLER DR - STE 1700
W PALM BEACH, FL 33401

Current Mailing Address:

% ALAN J. CIKLIN, ESQ
515 N FLAGLER DR - STE 1700
W PALM BEACH, FL 33401

New Principal Place of Business:

% ALAN J. CIKLIN, ESQ
515 N FLAGLER DR - 20TH FLOOR
W PALM BEACH, FL 33401

New Mailing Address:

% ALAN J. CIKLIN, ESQ
515 N FLAGLER DR - 20TH FLOOR
W PALM BEACH, FL 33401

FEI Number: 26-4065553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIKLIN, ALAN J ESQ
CASEY CIKLIN LUBITZ, ET AL
515 N FLAGLER DR - STE 1700
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CIKLIN, ALAN J ESQ
CASEY CIKLIN LUBITZ, ET AL
515 N FLAGLER DR - 20TH FLOOR
W PALM BEACH, FL 33401 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: ALAN J. CIKLIN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, CHARLES
Address: % 515 N FLAGLER DR - STE 20TH FLOOR
City-St-Zip: W PALM BEACH, FL 33401

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: ALAN J. CIKLIN

RA

01/04/2011

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