

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018606

Entity Name: HIDEAWAY RANCH I, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 - 20TH FLOOR
W PALM BEACH, FL 33401 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
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

AGEN

01/06/2012

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