

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027499

Entity Name: HIDDEN OAK ESTATES, LLC

FILED
Jul 12, 2009
Secretary of State

Current Principal Place of Business:

85013 AVANT ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

85013 AVANT ROAD
YULEE, FL 32097

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

POECHMANN, PAIGE P
303 CENTRE STREET
200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CALLIS, JULIE A
85013 AVANT ROAD
YULEE, FL 32097 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: JULIE A CALLIS

07/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLIS, JULIE
Address: 85013 AVANT ROAD
City-St-Zip: YULEE, FL 32097

Title: MGR () Delete
Name: CALLIS, RONALD
Address: 85013 AVANT ROAD
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES:

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

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: JULIE CALLIS

MGR

07/12/2009

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