

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029533

FILED
Apr 12, 2011
Secretary of State

Entity Name: HIDDEN VILLAGE DRIVE II PROPERTIES, LLC

Current Principal Place of Business:

716 MACKENZIE CIRCLE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

716 MACKENZIE CIRCLE
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, TODD ATTY
7785 BAYMEADOWS WAY
STE 107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WATSON, TODD ATTY
12276 SAN JOSE BLVD
SUITE 721
JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent

04/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLICK, JOSEPH P III
Address: 716 MACKENZIE CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM
Name: GLICK, JEAN M
Address: 716 MACKENZIE CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32092

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: JEAN GLICK

MGRM

04/12/2011

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