

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029533

FILED
Mar 29, 2012
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:

1001 W TERRANOVA WAY
ST AUGUSTINE, FL 32092

Current Mailing Address:

716 MACKENZIE CIRCLE
ST AUGUSTINE, FL 32092

New Mailing Address:

1001 W TERRANOVA WAY
ST AUGUSTINE, FL 32092

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
12276 SAN JOSE BLVD
SUITE 721
JACKSONVILLE, FL 32223 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: MGRM
Name: GLICK, JOSEPH P III
Address: 1001 W TERRANOVA WAY
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM
Name: GLICK, JEAN M
Address: 1001 W TERRANOVA WAY
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

03/29/2012

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