

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074798

Entity Name: HIDEF360, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5009 OAKHURST WALK
SUITE 100
ATLANTA, GA 30338

New Mailing Address:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

FEI Number: 26-0637165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MIKE
1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DAVIS, HOLLY K CFO
1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 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: HOLLY DAVIS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, HOLLY CEO
Address: 5009 OAKHURST WALK
City-St-Zip: ATLANTA, GA 30338 US

Title: MGRM () Delete
Name: RUSSELL, MIKE CFO
Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MYERS, LINDA K CEO
Address: 16614 FORT OSWEGO
City-St-Zip: SAN ANTONIO, TX 78247 US

Title: MGRM (X) Change () Addition
Name: MYERS, RALPH M COO
Address: 16614 FORT OSWEGO
City-St-Zip: SAN ANTONIO, TX 78247

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: LINDA MYERS

CEO

03/23/2009

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