

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077613

Entity Name: HIDDEN HEAVEN, LLC

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

926 OLD DIXIE HIGHWAY  
VERO BEACH, FL 32960

**New Principal Place of Business:**

281 OLD DIXIE HIGHWAY  
VERO BEACH, FL 32962

**Current Mailing Address:**

926 OLD DIXIE HIGHWAY  
VERO BEACH, FL 32960

**New Mailing Address:**

281 OLD DIXIE HIGHWAY  
VERO BEACH, FL 32962

FEI Number: 26-3341257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BLOCK, KATHRYN E ESQ.  
21 ROYAL PALM POINTE, SUITE 100  
VERO BEACH, FL 32960 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: LUNA MATHIS, LIZCA L  
Address: 281 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32962

Title: MGR ( ) Change (X) Addition  
Name: MATHIS, JEFFREY C  
Address: 281 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32962

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: LIZCA L. LUNA MATHIS

MGR

04/15/2009

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