2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008734

Entity Name: HIDDEN OAKS OF SUNSHINE RANCHES LLC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13231 LURAY ROAD

SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address: New Mailing Address:

13231 LURAY ROAD

SOUTHWEST RANCHES, FL 33330 US

FEI Number: 94-3466275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEMBY, TAMI S 13231 LURAY ROAD

SOUTHWEST RANCHES, FL 33330 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEMBY, TAMI S Address: 13231 LURAY ROAD

City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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 Statues.

SIGNATURE: TAMI DEMBY MGR 03/11/2010