

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015794

FILED
Apr 23, 2010
Secretary of State

Entity Name: HIDDEN COVE UNIT NO. 1, LLC

Current Principal Place of Business:

320 W. KENNEDY BLVD., SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

320 W. KENNEDY BLVD., SUITE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-4083037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, STE. 205
RIVERVIEW, FL 33578 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: MULLER, ERIC E
Address: 320 W. KENNEDY BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: DIAZ, DELVIS H
Address: 320 W. KENNEDY BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33606

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: ERIC E. MULLER

MGRM

04/23/2010

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