2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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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:

MULLER, ERIC E
320 W KENNEDY BLVD #200
TAMPA, FL 33606 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: ERIC E. MULLER 04/29/2011
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 Statues.

SIGNATURE: ERIC E. MULLER MGRM 04/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date