

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064957

FILED
Feb 21, 2012
Secretary of State

Entity Name: THE HIDDEN TREE HOUSE, LLC

Current Principal Place of Business:

323 SOUTH PALMWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

323 SOUTH PALMWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABOL, CARY P ESQ.
2701 PGA BLVD.
SUITE B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SABOL, CARY P ESQ.
101 NORTH J STREET
SUITE 2
LAKE WORTH, FL 33460 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: CARY P. SABOL, ESQ.

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORIBUNDA, LLC
Address: 323 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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: DOUGLAS SCHAR

MGRM

02/21/2012

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