

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004091

FILED
Mar 24, 2011
Secretary of State

Entity Name: HIDDEN HARBOR GROUP, L.L.C.

Current Principal Place of Business:

5121 HIDDEN HARBOR ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5121 HIDDEN HARBOR ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0933675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMISON, JAMES E
1819 MAIN STREET SUITE 1110
SARASOTA, FL 34236 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: MASTERSON, SUSAN S
Address: 5121 HIDDEN HARBOR ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: MASTERSON, BYRON J
Address: 5121 HIDDEN HARBOR ROAD
City-St-Zip: SARASOTA, FL 34242

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: BYRON MASTERSON

MGRM

03/24/2011

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