

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004091

FILED
Apr 03, 2012
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:

7837 WILTON CRESCENT CIRCLE
UNIVERSITY PARK, FL 34201

Current Mailing Address:

5121 HIDDEN HARBOR ROAD
SARASOTA, FL 34242

New Mailing Address:

7837 WILTON CRESCENT CIRCLE
UNIVERSITY PARK, FL 34201

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: 7837 WILTON CRESCENT CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGRM
Name: MASTERSON, BYRON J
Address: 7837 WILTON CRESCENT CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

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 J. MASTERSON

MGRM

04/03/2012

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