

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009409

FILED
Feb 02, 2010
Secretary of State

Entity Name: THE HIDEAWAY AT HERON CREEK, L.L.C.

Current Principal Place of Business:

1990 MAIN ST, STE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST, STE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0983188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTENSTINE, J. MICHAEL
200 SOUTH ORANGE AVENUE
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: REICHARDT, HANS-JURGEN
Address: 1990 MAIN ST, STE 801
City-St-Zip: SARASOTA, FL 34236

Title: P
Name: REICHARDT, HANS-JURGEN
Address: 1990 MAIN ST, STE 801
City-St-Zip: SARASOTA, FL 34236

Title: ST
Name: MONIKA, REICHARDT
Address: 1990 MAIN ST, STE 801
City-St-Zip: SARASOTA, FL 34236

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: HANS-JURGEN REICHARDT

MGRM

02/02/2010

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