

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000674

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE LINKS AT HIDDEN CREEK, LLC

Current Principal Place of Business:

4431 EMBARCADERO DRIVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1920 WEKIVA WAY
SUITE 200
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

PO BOX 33068
RALEIGH, NC 27636 US

New Mailing Address:

FEI Number: 04-3724109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEER, CHARLES L
4431 EMBARCADERO DRIVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DAVID, CAMPBELL C
10117 PRINCESS PALM AVENUE
SUITE 300
TAMPA, FL 33610 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: DAVID C CAMPBELL

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CBD REAL ESTATE INVESTMENT, LLC.
Address: 1146 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: KHP, INC
Address: 3001 WESTON PARKWAY
City-St-Zip: CARY, NC 27513

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: RICHARD N COOK

VS

04/11/2011

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