

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001774

FILED
May 01, 2008
Secretary of State

Entity Name: HIDDEN LAKES APARTMENTS, LLC

Current Principal Place of Business:

7001 POST ROAD
SUITE 200
DUBLIN, OH 43016

New Principal Place of Business:

Current Mailing Address:

7001 POST ROAD
SUITE 200
DUBLIN, OH 43016

New Mailing Address:

FEI Number: 75-3187284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: MGR () Delete
Name: HIDDEN LAKE INVESTME, NT CORP.
Address: 7001 POST ROAD SUITE 200
City-St-Zip: DUBLIN, OH 43016

Title: MGR () Delete
Name: J/M FAMILY LIMITED P, ARTNERSHIP
Address: 7001 POST ROAD SUITE 200
City-St-Zip: DUBLIN, OH 43016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J/M FAMILY LIMITED PARTNERSHIP

MGR

05/01/2008

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