

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001774

FILED
Apr 28, 2009
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:

7001 POST ROAD
SUITE 110
DUBLIN, OH 43016

Current Mailing Address:

7001 POST ROAD
SUITE 200
DUBLIN, OH 43016

New Mailing Address:

7001 POST ROAD
SUITE 110
DUBLIN, OH 43016

FEI Number: 75-3187284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 INVESTMENT CORP.
Address: 7001 POST ROAD SUITE 200
City-St-Zip: DUBLIN, OH 43016

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIDDEN LAKE INVESTMENT CORP.
Address: 7001 POST ROAD SUITE 110
City-St-Zip: DUBLIN, OH 43016

Title: MGR (X) Change () Addition
Name: J/M FAMILY LIMITED PARTNERSHIP
Address: 7001 POST ROAD SUITE 110
City-St-Zip: DUBLIN, OH 43016

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

04/28/2009

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