2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# L05000069519

Entity Name: HYDE PARK SIGNATURE CAPITAL, LLC

Current Principal Place of Business:

265 MONTEGO BAY CT
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

721 N K ST
LAKE WORTH, FL 33460 US

Current Mailing Address:

265 MONTEGO BAY CT
MERRITT ISLAND, FL 32953 US

New Mailing Address:

721 N K ST
LAKE WORTH, FL 33460 US

FEI Number: 20-3147814 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HYDE, MICHAEL C ESQ
265 MONTEGO BAY CT
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HYDE, MICHAEL C ESQ
721 N K ST
LAKE WORTH, FL 33460 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: MICHAEL HYDE 02/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HYDE, MICHAEL C ESQ
Address: 265 MONTEGO BAY CT
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HYDE, MICHAEL C ESQ
Address: 721 N K ST
City-St-Zip: LAKE WORTH, FL 33460 US

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: MICHAEL HYDE MGR 02/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date