

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103972

Entity Name: HYSAVE, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4303 W. BARCELONA STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4303 W. BARCELONA STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-5778211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHEAL
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

O'LEARY, D. MICHEAL
101 E. KENNEDY BOULEVARD
2700
TAMPA, FL 33602 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: KIRSTEN BECKER

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: BECKER, CALVIN
Address: 4303 W. BACELONA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MS. () Delete
Name: BECKER, KIRSTEN
Address: 4303 W BACELONA STREET
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: BECKER, CALVIN D
Address: 4303 W. BACELONA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MS. (X) Change () Addition
Name: BECKER, KIRSTEN P
Address: 4303 W BACELONA STREET
City-St-Zip: TAMPA, FL 33629 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: KIRSTEN BECKER

P

01/15/2009

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