2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103972

Entity Name: HYSAVE, LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4303 W. BARCELONA STREET TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4303 W. BARCELONA STREET TAMPA, FL 33629

FEI Number: 20-5778211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'LEARY, D. MICHEAL

101 E. KENNEDY BOULEVARD

2700

TAMPA, FL 33602 US

BECKER, KIRSTEN

4303 W. BARCELONA STREET

TAMPA, FL 33629 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 03/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

 Name:
 BECKER, CALVIN D

 Address:
 4303 W. BACELONA STREET

 City-St-Zip:
 TAMPA, FL 33629 US

Title: MS.

Name: BECKER, KIRSTEN P Address: 4303 W BACELONA STREET City-St-Zip: TAMPA, FL 33629 US

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 Statues.

SIGNATURE: KIRSTEN BECKER P 03/01/2010