

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113397

FILED
Mar 22, 2011
Secretary of State

Entity Name: HYPO CONSULTING, LLC

Current Principal Place of Business:

191 LAS BRIAS CIRCLE
HYPOLUXO, FL 33462 US

New Principal Place of Business:

1444 PASLAY PL
MANALAPAN, FL 33462 US

Current Mailing Address:

191 LAS BRIAS CIRCLE
HYPOLUXO, FL 33462 US

New Mailing Address:

1444 PASLAY PL
MANALAPAN, FL 33462 US

FEI Number: 26-3858375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPLIFI BUSINESS, INC.
324 S. PLANT AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SIMPLIFI BUSINESS, INC.
324 S PLANT AVE
TAMPA, FL 33606 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:

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSH, RANDALL K
Address: 1444 PASLAY PL
City-St-Zip: MANALAPAN, FL 33462 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 Statutes.

SIGNATURE: RANDALL RUSH

MGRM

03/22/2011

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