

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000289

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: HYDE PARK CAPITAL ADVISORS, LLC

**Current Principal Place of Business:**

701 NORTH FRANKLIN STREET  
SECOND FLOOR  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

701 NORTH FRANKLIN STREET  
SECOND FLOOR  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 59-3623925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCDONALD, JOHN M III  
701 N. FRANKLIN ST 2ND FLOOR  
TAMPA, FL 33602 US

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

MCDONALD, JOHN M III  
701 N. FRANKLIN STREET  
2ND FLOOR  
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:

01/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCDONALD, JOHN M  
Address: 3010 HARBOR VIEW AVE.  
City-St-Zip: TAMPA, FL 33611

Title: MGRM ( ) Delete  
Name: HILL, JOHN H JR.  
Address: 134 BALTIC CIRCLE  
City-St-Zip: TAMPA, FL 336063322

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN M. MCDONALD III

MGRM

01/27/2009

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