2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000289

Entity Name: HYDE PARK CAPITAL ADVISORS, LLC

FILED Jan 06, 2010 Secretary of State

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

701 NORTH FRANKLIN STREET SECOND FLOOR TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

701 NORTH FRANKLIN STREET SECOND FLOOR TAMPA, FL 33602

FEI Number: 59-3623925 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCDONALD, JOHN M Address: 3010 HARBOR VIEW AVENUE

City-St-Zip: TAMPA, FL 33611

Title: MGRM

 Name:
 HILL, JOHN H JR.

 Address:
 134 BALTIC CIRCLE

 City-St-Zip:
 TAMPA, FL 336063322

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: JOHN M. MCDONALD III MGRM 01/06/2010