

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002052

Entity Name: HYDE PARK CAPITAL, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

701 NORTH FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

701 NORTH FRANKLIN STREET
2ND FLOOR
TAMPA, FL 33602

Current Mailing Address:

701 NORTH FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

701 NORTH FRANKLIN STREET
2ND FLOOR
TAMPA, FL 33602

FEI Number: 59-3628400

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