

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002052

Entity Name: HYDE PARK CAPITAL, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

701 NORTH FRANKLIN STREET
2ND FLOOR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

701 NORTH FRANKLIN STREET
2ND FLOOR
TAMPA, FL 33602

New Mailing Address:

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 STREET
2ND FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: JOHN M. MCDONALD III

MGRM

01/06/2010

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