2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2006
Secretary of State

DOCUMENT# L02000029544

Entity Name: HYPO, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1100 FIFTH AVENUE SOUTH, STE. 401 NAPLES, FL 34102	1100 FIFTH AVENUE SOUTH, STE. 210 NAPLES, FL 34102

Current Mailing Address:	**New Mailing Address:**
1100 FIFTH AVENUE SOUTH, STE. 401 NAPLES, FL 34102	1100 FIFTH AVENUE SOUTH, STE. 210 NAPLES, FL 34102

FEI Number: 02-0666921 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ITTNER, GARY E 1100 FIFTH AVENUE SOUTH, STE. 210 NAPLES, FL 34102 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:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	HALVORSEN HOLDINGS,, INC.	Name:	EZON INC,
Address:	33 SE 4TH ST., #100	Address:	1100 FIFTH AVENUE SOUTH SUITE 210
City-St-Zip:	BOCA RATON, FL 33432	City-St-Zip:	NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY E ITTNER ST 03/09/2006

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