2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030203

Entity Name: HYDE PARK INVESTMENT GROUP, LLC

FILED Jan 15, 2011 Secretary of State

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

4926 BAY WAY PLACE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4926 BAY WAY PLACE TAMPA, FL 33629

FEI Number: 58-2674103 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:

ASSAD, WILLIAM 4926 BAY WAY PLACE TAMPA, FL 33629 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: MGR

Name: ASSAD, WILLIAM Address: 4926 BAY WAY PL City-St-Zip: TAMPA, FL 33629

 Title:
 MGRM

 Name:
 ASSAD, FATEN

 Address:
 4926 BAY WAY PLACE

 City-St-Zip:
 TAMPA, FL 33629

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: WILLIAM ASSAD MGR 01/15/2011