

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030203

FILED
Feb 13, 2012
Secretary of State

Entity Name: HYDE PARK INVESTMENT GROUP, LLC

Current Principal Place of Business:

4926 BAY WAY PLACE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4926 BAY WAY PLACE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 58-2674103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSAD, WILLIAM
4926 BAY WAY PLACE
TAMPA, FL 33629 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: 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 Statutes.

SIGNATURE: WILLIAM ASSAD

MGR

02/13/2012

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