

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024555

Entity Name: THE HYATT FAMILY, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

4360 STONEBRIDGE RD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN T WELCH
4399 COMMONS DR E STE 300
DESTIN, FL 32541

New Mailing Address:

C/O STEVEN T WELCH
4400 E HWY 20 STE 304
NICEVILLE, FL 32578

FEI Number: 20-0942374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELCH, STEVEN T
4399 COMMONS DR E STE 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WELCH, STEVEN T
4400 E HWY 20 STE 304
NICEVILLE, FL 32578 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: STEVEN T WELCH

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HYATT, RICHARD E
Address: 4360 STONEBRIDGE RD.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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: STEVEN T WELCH

AGT

05/03/2007

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