

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060008

Entity Name: HYC FLORIDA LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1910 EAST 15TH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1910 EAST 15TH AVENUE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 33-1099090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERENDSEN, LARISSA
1910 EAST 15TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

BERENDSEN, LARISSA OWNER
1910 EAST 15TH AVENUE
TAMPA, FL 33605 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: LARISSA BERENDSEN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOOTENBOOM, JOHN E
Address: 11666 IRON BRIGADE UNIT AVE
City-St-Zip: BRISTOW, VA 20136 US

Title: MGR () Delete
Name: BERENDSEN, LARISSA
Address: 1910 EAST 15TH AVE
City-St-Zip: TAMPA, FL 33605 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARISSA BERENDSEN

MGR

04/14/2009

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