2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093743

Entity Name: HYDE PARK EQUITY INVESTMENTS, LLC

FILED Apr 03, 2007 Secretary of State

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

901 S. NEWPORT TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

P. O. BOX 739 TAMPA, FL 33601 US

FEI Number: 20-2168325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDEE, BRETT ESQUIRE

1700 SOUTH MACDILL AVENUE
STE 200
TAMPA, FL 33629 US

HENDEE, BRETT ESQUIRE
1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 US

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: 04/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SYKES, JOHN H
 Name:

 Address:
 P. O. BOX 739
 Address:

 City-St-Zip:
 TAMPA, FL 33601 US
 City-St-Zip:

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: JOHN H. SYKES MGR 04/03/2007