

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073026

FILED
Mar 29, 2009
Secretary of State

Entity Name: HYDE PARK GROUP, LLC

Current Principal Place of Business:

605 S. BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2145 SERPENTINE CIRCLE
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 16-1732011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBEE, SCOTT B
2145 SERPENTINE CIRCLE
ST. PETERSBURG, FL 33712 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: MGRM () Delete
Name: HARTZ, CHARLES
Address: 4800 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: STEVENS, CRAIG R
Address: 7641 EAGLET COURT
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: ALBEE, SCOTT B
Address: 2145 SERPENTINE CIRCLE
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES:

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

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: SCOTT B. ALBEE

MGMR

03/29/2009

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