

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026222

FILED
May 02, 2007
Secretary of State

Entity Name: HYDRO VANE, LLC

Current Principal Place of Business:

334 SOUTH HYDE PARK AVE.
SUITE 111
TAMPA, FL 33606

New Principal Place of Business:

4211 W MORRISON AVE
TAMPA, FL 33629

Current Mailing Address:

334 SOUTH HYDE PARK AVE.
SUITE 111
TAMPA, FL 33606

New Mailing Address:

4211 W MORRISON AVE
TAMPA, FL 33629

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

PENA, MARK E
334 SOUTH HYDE PARK AVE
SUITE 444
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PECORARO, ANTHONY J
Address: 4211 WEST MORRISON AVE
City-St-Zip: TAMPA, FL 33629

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: ANTHONY J PECORARO

MGRM

05/02/2007

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