2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044784

Entity Name: HYDE PARK CAPITAL BUILDING, LLC

FILED Jan 12, 2010 Secretary of State

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

701 NORTH FRANKLIN STREET, 2ND FLOOR 701 NORTH FRANKLIN STREET TAMPA, FL 33602

2ND FLOOR

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

701 NORTH FRANKLIN STREET, 2ND FLOOR 701 NORTH FRANKLIN STREET TAMPA, FL 33602

2ND FLOOR TAMPA, FL 33602

FEI Number: 20-4786621 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:

SHANNON, JEFFREY C 501 EAST KENNEDY BOULEVARD **SUITE 1700** TAMPA, FL 33602 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:

MCDONALD, JOHN M Name: Address: 3010 HARBOR VIEW AVENUE

City-St-Zip: TAMPA, FL 33611

Title:

Name: HILL, JOHN H JR Address: 134 BALTIC AVENUE City-St-Zip: TAMPA, FL 33606

I hereby 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 Statues.

SIGNATURE: JOHN M. MCDONALD III 01/12/2010