2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044784

Entity Name: HYDE PARK CAPITAL BUILDING, LLC

FILED Jan 05, 2012 Secretary of State

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

701 NORTH FRANKLIN STREET 2ND FLOOR TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

701 NORTH FRANKLIN STREET 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

MCDONALD, JOHN M III
701 N. FRANKLIN STREET
2ND FLOOR
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: JOHN M. MCDONALD III 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

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

City-St-Zip: TAMPA, FL 33611

Title: MR

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 MR. 01/05/2012