

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066103

Entity Name: HYC HOLDINGS, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

8851 BOARDROOM CIRCLE
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

7761 KNIGHTWING CIRCLE
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-5169502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KEVIN, KYLE
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 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: KEVIN KYLE

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARARA, HUSNI A
Address: 8851 BOARDROOM CIRCLE
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES:

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: HUSNI CHARARA

MGR

01/23/2009

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