2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100589

Entity Name: HOPKINS CAPITAL GROUP, LLC

FILED May 04, 2010 Secretary of State

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

324 SOUTH HYDE PARK AVENUE STE 350

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

324 SOUTH HYDE PARK AVENUE STE 350 TAMPA, FL 33606

FEI Number: 43-1892236 FEI Number Applied For () FEI Number Not Applicable () 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:

MCNULTY, JAMES A 324 SOUTH HYDE PARK AVENUE STE 350 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:

Title: MGRM

Name: O'DONNELL, FRANCIS E JR

Address: 324 SOUTH HYDE PARK AVENUE, STE 350

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: JAMES A MCNULTY CFO 05/04/2010