

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112750

Entity Name: HYPERION, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

295 GRAND WAY
106
NAPLES, FL 34110 US

Current Mailing Address:

295 GRAND WAY
106
NAPLES, FL 34110 US

New Principal Place of Business:

1201 PIPER BLVD
#5
NAPLES, FL 34110 US

New Mailing Address:

1201 PIPER BLVD
#5
NAPLES, FL 34110 US

FEI Number: 20-8077761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOEPFER, ANTHONY
295 GRAND WAY
106
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TOEPFER, ANTHONY
1201 PIPER BLVD
#5
NAPLES, FL 34110 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOEPFER, ANTHONY
Address: 295 GRAND WAY, SUITE 106
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOEPFER, ANTHONY
Address: 1201 PIPER BLVD #5
City-St-Zip: NAPLES, FL 34110 US

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 TOEPFER

MR

04/27/2008

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