

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112750

Entity Name: HYPERION, LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

1201 PIPER BLVD
#5
NAPLES, FL 34110 US

Current Mailing Address:

1201 PIPER BLVD
#5
NAPLES, FL 34110 US

New Principal Place of Business:

5185 CASTELLO DRIVE
#4
NAPLES, FL 34103 US

New Mailing Address:

5185 CASTELLO DRIVE
#4
NAPLES, FL 34103 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
1201 PIPER BLVD
#5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TOEPFER, ANTHONY
5185 CASTELLO DRIVE
#4
NAPLES, FL 34103 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:

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOEPFER, ANTHONY
Address: 5185 CASTELLO DRIVE #4
City-St-Zip: NAPLES, FL 34103 US

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 Statutes.

SIGNATURE: ANTHONY TOEPFER

MR.

03/05/2010

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