

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024794

Entity Name: HYDE PARK SQUARE, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2707 W AZEELE STREET, STE 101
TAMPA, FL 33609

New Principal Place of Business:

4519 GEORGE ROAD
SUITE 130
TAMPA, FL 33634

Current Mailing Address:

2707 W AZEELE STREET, STE 101
TAMPA, FL 33609

New Mailing Address:

4519 GEORGE ROAD
SUITE 130
TAMPA, FL 33634

FEI Number: 20-8577035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, J. DENNIS JR
2707 W AZEELE STREET, STE 101
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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 () Delete
Name: HYDE PARK SQUARE, LL, C
Address: 2707 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYDE PARK SQUARE, LL, C
Address: 4519 GEORGE ROAD, SUITE 130
City-St-Zip: TAMPA, FL 33634

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: J. DENNIS JOHNSON JR.

MGRM

03/24/2009

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