2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075812

Entity Name: H & S HYTOP, LLC

Address:

City-St-Zip:

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2718 CASEY KEY DRIVE 2718 CASEY KEY ROAD NOKOMIS, FL 34275 NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 2718 CASEY KEY DRIVE 2718 CASEY KEY ROAD NOKOMIS, FL 34275 NOKOMIS, FL 34275 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'LEARY, D. MICHAEL 101 E. KÉNNEDY BLVD., SUITE 2700 TAMPA, FL 33602 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition RODRIGUEZ, HENRY Name: Name:

Address:

City-St-Zip:

2718 CASEY KEY ROAD

NOKOMIS, FL 34275

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: HENRY RODRIGUEZ MGR 02/17/2009