2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075812

Entity Name: H & S HYTOP, LLC

FILED Feb 08, 2012 Secretary of State

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

2718 CASEY KEY ROAD NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

 2718 CASEY KEY ROAD
 P.O. BOX 579

 NOKOMIS, FL 34275
 OSPREY, FL 34229

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:

ROBINSON, ERIC

133 SOUTH HARBOR DRIVE

VENICE, FL 34285 US

SHAW, TIMOTHY

240 SOUTH PINEAPPLE AVE

6TH FLOOR

SARASOTA, FL 34236 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: TIMOTHY SHAW 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, HENRY
Address: 2718 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

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: HENRY RODRIGUEZ MGR 02/08/2012