

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081114

FILED
Feb 18, 2011
Secretary of State

Entity Name: HYDE PARK FINANCIAL SERVICES, LLC

Current Principal Place of Business:

101 SOUTH 12TH STREET
SUITE 102
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 SOUTH 12TH STREET
SUITE 102
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-3237561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOIT, DANA
101 SOUTH 12TH STREET
SUITE 102
TAMPA, FL 33602 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: MGR
Name: FOIT, DANA
Address: 101 SOUTH 12TH STREET, SUITE 102
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: MELLOW, DONALD L
Address: 3300 W LYKES AVENUE
City-St-Zip: TAMPA, FL 33609

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: DONALD L MELLOW

MGR

02/18/2011

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