2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083756

Entity Name: HYDE PARK LICENSING GROUP, LLC

FILED Jan 08, 2010 Secretary of State

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

7621 SADDLE CREEK TRAIL SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

7621 SADDLE CREEK TRAIL SARASOTA, FL 34241 US

FEI Number: 26-3303320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHANDLER, JAMES R III 323 10TH AVENUE WEST SUITE 301 PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RESSLER, SCOTT Address: 34 HICKORY ROAD

City-St-Zip: SHORT HILLS, NJ 07078 US

Title: MEMB

Name: WYMER, STEVE M

Address: 7611 PARTIRIDGE ST. CIRCLE City-St-Zip: BRADENTON, FL 34202 US

Title: MEMB

Name: DAVID, BERGER W
Address: 7621 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241 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 Statues.

SIGNATURE: DAVID W BERGER MEMB 01/08/2010