

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034073

Entity Name: BI HYDE PARK, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

5426 BAY CENTER DRIVE, SUITE 600
TAMPA, FL 33609

New Principal Place of Business:

1501 S. ARRAWANA AVE
TAMPA, FL 33629 US

Current Mailing Address:

5426 BAY CENTER DRIVE, SUITE 600
TAMPA, FL 33609

New Mailing Address:

1501 S. ARRAWANA AVE
TAMPA, FL 33629 US

FEI Number: 26-4662807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

IGLEHART, GREG W
1501 S. ARRAWANA AVE
TAMPA, FL 33629 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: GREG IGLEHART

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GWI HYDE PARK, LLC
Address: 1501 S. ARRAWANA AVE
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM
Name: HBP HYDE PARK, LLC
Address: 5426 BAY CENTER DRIVE, SUITE 600
City-St-Zip: TAMPA, FL 33609 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 Statutes.

SIGNATURE: GREG IGLEHART

MGRM

02/02/2010

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