

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034073

Entity Name: BI HYDE PARK, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1501 S. ARRAWANA AVE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

1501 S. ARRAWANA AVE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-4662807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/04/2011

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