

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038792

FILED
Feb 16, 2011
Secretary of State

Entity Name: HYSSOP LLC

Current Principal Place of Business:

11 WEST CYPRESS TERRACE
KEY HAVEN
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

11 WEST CYPRESS TERRACE
KEY HAVEN
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-0899951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDAH, JOSEPH D
11 WEST CYPRESS TERRACE
KEY HAVEN
KEY WEST, FL 33040 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: JUDAH, JOSEPH D
Address: 11 WEST CYPRESS TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: TELPNER, MARK
Address: 2801 LAKESIDE DRIVE, 3RD FL
City-St-Zip: BANNOCKBURN, IL 60015

Title: MGRM
Name: REICHER, RENEE DPM
Address: 5515 ARGENTA HABITAT AVE.
City-St-Zip: LAS VEGAS, NV 89139

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: MARK TELPNER

MGRM

02/16/2011

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