2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089669

Entity Name: HYPERION DISASTER RECOVERY, LLC

FILED Mar 03, 2010 Secretary of State

Date

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

2430 TRONJO CIR PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

10296 COUNTY ROAD 95 2430 TRONJO CIR PENSACOLA, FL 32503 ELBERTA, AL 36530

FEI Number: 27-0938623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHASTAIN, MARK A 2430 TRONJO CIR

PENSACOLA, FL 32503 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

MANAGING MEMBERS/MANAGERS:

MGRM

CHASTAIN, MARK A Name: Address: 2430 TRONJO CIR City-St-Zip: PENSACOLA, FL 32503

Title: MGR

Name: FOOLADI, AMIR M

Address: 7022 BRIGHTON OAKS BLVD.

City-St-Zip: NAVARRE, FL 32566

Title: MGR

HARRELSON, GREGORY L Name:

Address: PO BOX 947

City-St-Zip: ORANGE BEACH, AL 36561

Title: MGR

Name: HARRELSON, HARRELL L 610 W. RAILROAD STREET Address: City-St-Zip: BAY MINETTE, AL 36507

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: MARK A CHASTAIN **MGRM** 03/03/2010