

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031825

FILED
Feb 20, 2012
Secretary of State

Entity Name: LFP HYDE PARK HOLDINGS, LLC

Current Principal Place of Business:

4250 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4250 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 45-1589337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, NATALIE C
201 N FRANKLIN STREET
STE 2000
TAMPA, FL 3362 US

Name and Address of New Registered Agent:

ANNIS, NATALIE C
201 N FRANKLIN STREET
STE 2000
TAMPA, FL 33602 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:

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, MARGO P
Address: 4250 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR
Name: PALLARDY, LEE F III
Address: 609 E JACKSON STREET #200
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: LYKES, GAIL P
Address: 5435 LYKES LANE
City-St-Zip: TAMPA, FL 33611

Title: MGR
Name: PALLARDY, MAUDE F
Address: 609 E JACKSON STREET #200
City-St-Zip: TAMPA, FL 33602

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: MARGO KELLY

MGR

02/20/2012

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