

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001208

Entity Name: HYPERCUBE, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3200 WEST PLEASANT RUN RD
SUITE 260
LANCASTER, TX 75146

New Principal Place of Business:

3200 WEST PLEASANT RUN RD
SUITE 300
LANCASTER, TX 75146

Current Mailing Address:

3200 WEST PLEASANT RUN RD
SUITE 260
LANCASTER, TX 75146

New Mailing Address:

3200 WEST PLEASANT RUN RD
SUITE 300
LANCASTER, TX 75146

FEI Number: 20-3665578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGBR
Name: BEAUMONT, RONALD CEO
Address: 3200 W. PLEASANT RUN RD, SUITE 300
City-St-Zip: LANCASTER, TX 75146

Title: MGR
Name: MYERS, GEORGE C CFO
Address: 3200 W. PLEASANT RUN RD, SUITE 300
City-St-Zip: LANCASTER, TX 75146

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: GEORGE C. MYERS

CFO

04/30/2010

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