

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061558

FILED
Apr 26, 2010
Secretary of State

Entity Name: CYPRESS GLEN PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

10985 NW 2ND STREET
CORAL SPRINGS, FL 33074

New Principal Place of Business:

Current Mailing Address:

10985 NW 2ND STREET
CORAL SPRINGS, FL 33074

New Mailing Address:

FEI Number: 27-1065799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONGIN, EDWARD
PINCHASIK STRONGIN MUSKAT STEIN & CO.
3225 AVIATION AVE, SUITE 500
MIAMI, FL 33133 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: MGR
Name: MORGAN, DANIEL T JR.
Address: 1915 FUNNY CIDE DR.
City-St-Zip: WAXHAW, NC 281738299

Title: MGR
Name: MORGAN, ASHLEIGH
Address: 1915 FUNNY CIDE DR.
City-St-Zip: WAXHAW, NC 281738299

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: ASHLEIGH MORGAN

MGR

04/26/2010

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