

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019895

**FILED
Feb 23, 2011
Secretary of State**

Entity Name: CYPRESS POND PROPERTY LLC

Current Principal Place of Business:

1345 TURTLE DUNES COURT
PONTE VEDRA BEACH, FL 320826507 US

New Principal Place of Business:

Current Mailing Address:

1345 TURTLE DUNES COURT
PONTE VEDRA BEACH, FL 320826507 US

New Mailing Address:

FEI Number: 26-4366838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, JAMES O
1345 TURTLE DUNES COURT
PONTE VEDRA BEACH, FL 320826507 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: SCOTTISH PROPERTIES LLC
Address: 1345 TURTLE DUNES COURT
City-St-Zip: PONTE VEDRA BEACH, FL 320826507 US

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: JAMES O. CAREY

RA

02/23/2011

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