

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119221

Entity Name: CYPRESS EQUESTRIAN LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

90 PARADE HILL LANE
NEW CANAAN, CT 06840

New Principal Place of Business:

Current Mailing Address:

90 PARADE HILL LANE
NEW CANAAN, CT 06840

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDGE ASSOCIATES LLC
12230 FOREST HILL BLVD.
SUITE 200
WELLINGTON, FL 33414 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: PERKINS, MAURICE C III
Address: 90 PARADE HILL
City-St-Zip: NEW CANAAN, CT 06840 US

Title: MGR
Name: WILLIAM J. WEDGE, ESQ.
Address: 12230 FOREST HILL BLVD. SUITE 200
City-St-Zip: WELLINGTON, FL 33414 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: WILLIAM J. WEDGE, ESQ.

MGR

01/28/2011

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