

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070256

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: CYPRESS CREEK LAND CORP.

## Current Principal Place of Business:

614 WEST SUPERIOR AVENUE  
ROCKEFELLER BLDG. #200  
CLEVELAND, OH 44113

## New Principal Place of Business:

3634 GAVIOTA DR.  
RUSKIN, FL 33573

## Current Mailing Address:

614 WEST SUPERIOR AVENUE  
ROCKEFELLER BLDG. #200  
CLEVELAND, OH 44113

## New Mailing Address:

3634 GAVIOTA DR.  
RUSKIN, FL 33573

FEI Number: 58-2099636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TATUM, THOMAS R  
200 E. LAS OLAS BLVD.  
SUITE 1800  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MILLER, MICHAEL L  
3634 GAVIOTA DR  
RUSKIN, FL 33573 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: MICHAEL L. MILLER

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MILLER, MICHAEL L  
Address: 3634 GAVIOTA DR.  
City-St-Zip: RUSKIN, FL 33573

Title: SEC  
Name: LEWIS, MARCY  
Address: 11111 BISCAYNE BLVD. PH 52  
City-St-Zip: MIAMI, FL 33181

Title: VP  
Name: MILLER, ROGER L  
Address: P O BOX 5765  
City-St-Zip: SUN CITY CENTER, FL 33571

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL L. MILLER

PD`

04/28/2011

Electronic Signature of Signing Officer or Director

Date