2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022752

Entity Name: CYPRESS RENTALS, LLC

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3340 TAMIAMI TRAIL ATTN: DIANE G.

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

3340 TAMIAMI TRAIL ATTN: DIANE G.

PORT CHARLOTTE, FL 33952

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNELLY, TERENCE P 3340 TAMIAMI TRAIL ATTN: DIANE G. PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CONNELLY, TERENCE P

 Address:
 3340 TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: MGR

Name: LOPEZ, MARIO Address: 3340 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952

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 Statues.

SIGNATURE: TERENCE P. CONNELLY MGR 03/06/2011