2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069923

Entity Name: CYPRESS POND GROUP LLC

Current Principal Place of Business:

2122 HIGHWAY 79 BONIFAY, FL 32425

Current Mailing Address:

11930 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407

FEI Number: 20-2642872 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, BRIAN R 11930 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 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

FILED Apr 30, 2013

Secretary of State

CC1924977619

Authorized Person(s) Detail:

Title MGR

Name SULLIVAN, BRIAN

Address 11930 PANAMA CITY BEACH

PARKWAY

SIGNATURE: BRIAN SULLIVAN

City-State-Zip: PANAMA CITY BEACH FL 32407

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 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/30/2013

Date