2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001796

Entity Name: CYPRESS LAKES INVESTMENTS, LTD.

FILED Feb 08, 2012 Secretary of State

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

340 ROYAL POINCIANA WAY SUITE 316

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY SUITE 316 PALM BEACH, FL 33480 US

FEI Number: 65-0782608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TSO AGENT SERVICES, LLC 340 ROYAL POINCIANA WAY SUITE 316 PALM BEACH, FL 33480 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000068957

Name: STERLING CYPRESS G.P., INC.

 Address:
 340 ROYAL POINCIANA WAY SUITE 316
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480 US
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: VINCE COSTELLO VP 02/08/2012