

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005845

FILED
Apr 26, 2010
Secretary of State

Entity Name: BIG CYPRESS PROPERTIES, LLC

Current Principal Place of Business:

18728 BIG CYPRESS DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18728 BIG CYPRESS DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1095046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, CONRAD
4420 BEACON CIRCLE, SUITE 100
WEST PALM BEACH, FL 33407 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: BRAME-HALTY, PATRICIA A
Address: 18728 BIG CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33458

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: PATRICIA A. BRAME-HALTY

MGRM

04/26/2010

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