

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005845

FILED
Apr 26, 2011
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:

900 E. INDIANTOWN RD. #100
JUPITER, FL 33477 UN

Current Mailing Address:

18728 BIG CYPRESS DRIVE
JUPITER, FL 33458

New Mailing Address:

PO BOX 8187
JUPITER, FL 33468 UN

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:

BRAME-HALTY, PATRICIA A
900 E. INDIANTOWN RD. #100
JUPITER, FL 33477 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: PATRICIA A. BRAME-HALTY

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAME-HALTY, PATRICIA A
Address: 1004 SUMMERWINDS LANE
City-St-Zip: JUPITER, FL 33458 UN

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

MRGM

04/26/2011

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