2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012497

Entity Name: 5001 CYPRESS, LLC

FILED Feb 18, 2010 Secretary of State

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

5001 W. CYPRESS TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5001 W. CYPRESS TAMPA, FL 33607

FEI Number: 59-3734259 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:

GAYLORD, CARY S 5001 W. CYPRESS TAMPA, FL 33607 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:

Title: MGRM

Name: GAYLORD, CARY S Address: 5001 W. CYPRESS City-St-Zip: TAMPA, FL 33607

Title: MGRM

Name: LUDOVICI, LORENA H Address: 5001 W. CYPRESS City-St-Zip: TAMPA, FL 33607

Title: MGRM

Name: DIAZ, ANDREW G Address: 5001 W. CYPRESS City-St-Zip: TAMPA, FL 33607

 Title:
 MGRM

 Name:
 BAIN, PAUL D

 Address:
 5001 W. CYPRESS

 City-St-Zip:
 TAMPA, FL 33607

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: TERRI STRACHAN ACCT 02/18/2010