2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014042

FILED Apr 18, 2011 Secretary of State

Date

Entity Name: CYPRESS CREEK ASSITED LIVING RESIDENCE MANAGEMENT, LLC

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

970 CYPRESS VILLAGE BLVD. SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

970 CYPRESS VILLAGE BLVD. SUN CITY CENTER, FL 33573

FEI Number: 14-1843391 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:

BIGGINS, JAMES J 970 CYPRESS VILLAGE BLVD. SUN CITY CENTER, FL 33573 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BIGGINS, JAMES J

Address: 970 CYPRESS VILLAGE BLVD. City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGRM

Name: BIGGINS, KRISTIN

Address: 970 CYPRESS VILLAGE BLVD. City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGRM

Name: BIGGINS, KIMBERLY

Address: 970 CYPRESS VILLAGE BLVD. City-St-Zip: SUN CITY CENTER, FL 33573

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: JAMES J BIGGINS MGRM 04/18/2011