

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017443

Entity Name: BLUE CYPRESS GROUP, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

2450 METROCENTRE BLVD.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2450 METROCENTRE BLVD.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 75-3071864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSCHEIM, JAMES
2450 METROCENTRE BLVD.
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: TAN, PAMELA
Address: 516 RIVER DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: STROSCHEIM, JAMES
Address: 2450 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES E. STROSCHEIM

MGRM

01/25/2010

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