

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Sep 16, 2011
Secretary of State

Entity Name: CYPRESS HOLDINGS OF FLORIDA, L.L.C.

Current Principal Place of Business:

18882 SE OLD TRAIL DRIVE WEST
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

PO BOX 1839
JUPITER, FL 334681839

New Mailing Address:

FEI Number: 75-3183388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, TIMOTHY P
18882 S. E. OLD TRAIL DRIVE WEST
JUPITER, FL 33478 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: MGR
Name: CROTTY, TIMOTHY P
Address: 18882 S. E. OLD TRAIL DRIVE WEST
City-St-Zip: JUPITER, FL 33478 US

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: TIMOTHY P. CROTTY

MGR

09/16/2011

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