2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036419

Entity Name: CYPRESS DUNES, LLC

FILED Mar 19, 2010 Secretary of State

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

3763 ROGERS BRIDGE ROAD DULUTH, GA 30097

Current Mailing Address: New Mailing Address:

3763 ROGERS BRIDGE ROAD DELUTH, GA 30097

FEI Number: 20-0783029 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:

LIVINGSTON, WILLIAM 5597 US HIGHWAY 98 WEST SUITE 200 SANTA ROSA BEACH, FL 32459 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: MGM

Name: WILLIS, JOHN

Address: 3763 ROGERS BRIDGE ROAD

City-St-Zip: DELUTH, GA 30097

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: JOHN WILLIS MGMR 03/19/2010