2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051985

Entity Name: CYPRESS DRIVE ASSOCIATES, LLC

FILED Jan 05, 2010 Secretary of State

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

7985 SE COUNTRY ESTATES WAY JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

7985 SE COUNTRY ESTATES WAY JUPITER, FL 33458

FEI Number: 06-1228424 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:

LEROSE, FRANK A 7985 S.E. COUNTRY ESTATES WAY JUPITER, FL 33458 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: LEROSE, FRANK A

Address: 7985 SE COUNTRY ESTATES WAY

City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: LEROSE, FRANK A LEROSE Address: 7985 S.E. COUNTRY ESTATES WAY

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City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: LEROSE, FRANK A

Address: 7985 S.E. COUNTERY ESTATES WAY

City-St-Zip: JUPITER, FL 33458

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: FRANK A. LEROSE MGRM 01/05/2010