2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015142

Entity Name: GREEN CYPRESS GROUP, LLC

FILED Aug 29, 2010 Secretary of State

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

9122 16TH PLACE 516 RIVER DRIVE VERO BEACH, FL 32966

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

516 RIVER DRIVE 9122 16TH PLACE

VERO BEACH, FL 32963 VERO BEACH, FL 32966

FEI Number: 20-0773445 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:

TAN, MELIH 516 RIVER DRIVE

VERO BEACH, FL 32963 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:

MGRM TAN, MELIH Name: Address: 516 RIVER DRIVE City-St-Zip: VERO BEACH, FL 32963

Title: MGRM Name: TAN, PAMELA Address: 516 RIVER DRIVE VERO BEACH, FL 32963 City-St-Zip:

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: MELIH TAN **MGR** 08/29/2010