

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031602

FILED
Mar 08, 2010
Secretary of State

Entity Name: CYPRESS LAND HOLDINGS, LLC

Current Principal Place of Business:

100 S. BERNER RD.
CLEWISTON, FL 33440

New Principal Place of Business:

700 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

Current Mailing Address:

PO BOX 445
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-1062290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, GLENN A
100 S. BERNER RD.
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

WALKER, LUAN B
700 WEST SUGARLAND HWY.
CLEWISTON, FL 33440 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: LUAN WALKER

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALKER, LUAN B
Address: 700 WEST SUGARLAND HWY.
City-St-Zip: CLEWISTON, FL 33440

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: LUAN WALKER

MGRM

03/08/2010

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