2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043349

Entity Name: CYPRESS RUN, LLC

FILED Apr 26, 2010 Secretary of State

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

3900 CLARK ROAD SUITE L-1 [ATTN. H. DOMBER] SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

PO BOX 49963 SARASOTA, FL 34230

FEI Number: 26-0100815 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:

DOMBER, HARLAN R ESQUIRE 3900 CLARK ROAD, SUITE L-1 SARASOTA, FL 34233 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:
 PETRELLA, J. TERRY

 Address:
 PO BOX 49963

 City-St-Zip:
 SARASOTA, FL 34230

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: J. TERRY PETRELLA PRES 04/26/2010