2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055667

Entity Name: CYPRESS OF FLORIDA, LLC

FILED Apr 01, 2011 Secretary of State

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

6211 17TH STREET EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6211 17TH STREET EAST BRADENTON, FL 34203

FEI Number: 20-2066550 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:

HARRISON, G. JOSEPH 1206 MANATEE AVENUE WEST BRADENTON, FL 34205 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: PVS

 Name:
 TERRY, NORVELL R

 Address:
 9581 25TH ST E

 City-St-Zip:
 PARRISH, FL 34219

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: NORVELL R. TERRY PVS 04/01/2011