

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069923

FILED
Apr 28, 2010
Secretary of State

Entity Name: CYPRESS POND GROUP LLC

Current Principal Place of Business:

2122 HIGHWAY 79
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

1101 PROSPECT PROMENADE
UNIT 301
PANAMA CITY BEACH, FL 32413

New Mailing Address:

11930 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

FEI Number: 20-2642872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, BRIAN R
1101 PROSPECT PROMENADE
UNIT 301
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

SULLIVAN, BRIAN R
11930 PANAMA CITY BEACH PARKWAY
UNIT 301
PANAMA CITY BEACH, FL 32407 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: BRIAN SULLIVAN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINEGLEN IV GROUP LLC
Address: 11930 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: BRIAN SULLIVAN

MGR.

04/28/2010

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