2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070700

Entity Name: CYPRESS#2, LLC

FILED Jan 18, 2010 Secretary of State

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

26600 CR 835

CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

26600 CR 835 340 PINE LANE

CLEWISTON, FL 33440 CLEWISTON, FL 33440

FEI Number: 20-4384590 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:

RAX CO. 50 NORTH LAURA STREET SUITE 3300 JACKSONVILLE, FL 32202 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: WARNER, DAVID M Address: 26600 CR 835

City-St-Zip: CLEWISTON, FL 33440 US

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: DAVID M. WARNER MGRM 01/18/2010