

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081993

FILED
Feb 16, 2011
Secretary of State

Entity Name: OLD CYPRESS CONSTRUCTION LLC

Current Principal Place of Business:

3901 RIVERVIEW BLVD.
BRADENTON, FL 34209

New Principal Place of Business:

5978 RIVER FOREST CIRCLE
BRADENTON, FL 34203

Current Mailing Address:

3901 RIVERVIEW BLVD.
BRADENTON, FL 34209

New Mailing Address:

5978 RIVER FOREST CIRCLE
BRADENTON, FL 34203

FEI Number: 20-2013341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOSEPH
3901 RIVERVIEW BLVD.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

KING, JOSEPH T
5978 RIVER FOREST CIRCLE
BRADENTON, FL 34203 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: JOSEPH T KING

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, JOSEPH T
Address: 5978 RIVER FOREST CIRCLE
City-St-Zip: BRADENTON, FL 34203

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: JOSEPH T KING

MGRM

02/16/2011

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