2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090178

Entity Name: CYPRESS MILLS, L.L.C.

FILED Mar 09, 2009 Secretary of State

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

722 RIVER STREET PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

PO BOX 1508 SEABROOK, NH 038741508

FEI Number: 68-0600876 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:

DOBSON, GEOFFREY B 93 ORANGE STREET ST AUGUSTINE FL 3208

ST. AUGUSTINE, FL 32084 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: ADDITIONS/CHANGES:

() Delete MGRM Title: (X) Change () Addition JUTRAS, J. NORMAND Name: Name: JUTRAS, J. NORMAND Address: 310 PREMIER VISTA WAY Address: 412 MULHOLLAND PARK City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: PALATKA, FL 32177

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JUTRAS, JOSÉPH N JR.
 Name:

 Address:
 32 SEWARD ROAD
 Address:

 City-St-Zip:
 STONEHAM, MA 02180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 N JUTRAS JR MGRM 03/09/2009