2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090178

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

FILED Mar 09, 2011 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 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:

Title: MGRM

Name: JUTRAS, J. NORMAND Address: 412 MULHOLLAND PARK City-St-Zip: PALATKA, FL 32177

Title: MGRM

Name: JUTRAS, JOSEPH N JR. Address: 32 SEWARD ROAD City-St-Zip: STONEHAM, MA 02180

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: JOSEPH JUTRAS MGRM 03/09/2011