2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 25, 2009
Secretary of State

DOCUMENT# L05000034424

Entity Name: CYPRESS RANCH, LLC

Current Principal Place of Business:

16631 NORTH RIVER RD.
ALVA, FL 33920

New Principal Place of Business:

101 CONVENTION CENTER DRIVE
SUITE 700
LAS VEGAS, NV 89107-200

Current Mailing Address:

16631 NORTH RIVER RD.
ALVA, FL 33920

New Mailing Address:

101 CONVENTION CENTER DRIVE
SUITE 700
LAS VEGAS, NV 89107-200

FEI Number: 20-2640830 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
1715 MONROE STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: BARBER, ROBERT S
Address: 16631 NORTH RIVER ROAD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: AKM GLOBAL, INC.
Address: 101 CONVENTION CENTER DRIVE * SUITE 700
City-St-Zip: LAS VEGAS, NV 89107-200

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: AKM GLOBAL, INC, MGR 06/25/2009

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