2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052026

City-St-Zip:

Entity Name: OLDE CYPRESS HOUSE, LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 360 NORTH BRIDGE ST. LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** P.O. BOX 1285 P.O. BOX 482 LABELLE, FL 33975 LABELLE, FL 33975 FEI Number: 20-2843545 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: LUCKEY, OWEN L JR 90 HOWÉ AVE. LABELLE, FL 33935 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: MGRM Title: (X) Change () Addition () Delete CASTILLO, MELISSA HICKS, CHASSEY J Name: Name: Address: 360 NORTH BRIDGE ST. Address: 360 NORTH BRIDGE ST. City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: WILKINS, JULIE C Address: Address: 360 NORTH BRIDGE ST. City-St-Zip: City-St-Zip: LABELLE, FL 33935 Title: () Delete Title: MGRM () Change (X) Addition WILKINS, WAYNE L Name: Name: 360 NORTH BRIDGE ST Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

LABELLE, FL 33935

SIGNATURE: CHASSEY J HICKS MGRM 04/12/2007