2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052026

Entity Name: OLDE CYPRESS HOUSE, LLC

FILED Apr 27, 2010 Secretary of State

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

360 NORTH BRIDGE ST. 154 NORTH BRIDGE ST. LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

P.O. BOX 482 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:

HICKS, CHASSEY J 455 BELMONT ST 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:

Title: MGRM

Name: HICKS, CHASSEY J Address: PO BOX 482 City-St-Zip: LABELLE, FL 33935

Title: MGRM

Name: WILKINS, JULIE C
Address: PO BOX 2638
City-St-Zip: LABELLE, FL 33975

Title: MGRM

Name: WILKINS, WAYNE L Address: PO BOX 2638 City-St-Zip: LABELLE, FL 33975

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: CHASSEY J HICKS MGRM 04/27/2010