

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072123

Entity Name: CYPRESS TRACE, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

11691 GATEWAY BLVD., SUITE 203
FT. MYERS, FL 33913

New Principal Place of Business:

19311 LA SERENA DRIVE
FT. MYERS, FL 33967

Current Mailing Address:

11691 GATEWAY BLVD., SUITE 203
FT. MYERS, FL 33913

New Mailing Address:

19311 LA SERENA DRIVE
FT. MYERS, FL 33967

FEI Number: 20-3181736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARVER, HELEN I
11691 GATEWAY BLVD.
SUITE 203
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

SARVER, HELEN I
19311 LA SERENA DRIVE
FT. MYERS, FL 33967 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARVER, HELEN I
Address: 19311 LA SERENA DRIVE
City-St-Zip: FT. MYERS, FL 33967

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 Statutes.

SIGNATURE: HELEN I SARVER

MGR

04/21/2010

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