

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080005

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARISSA CYPRESS ASSOCIATES, LLC

Current Principal Place of Business:

9530 MARKETPLACE ROAD
SUITE 301
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9530 MARKETPLACE ROAD
SUITE 301
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 68-0613748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNENSOHN, JEFFREY S ESQ.
PORTER, WRIGHT MORRIS & ARTHUR, LLP
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PRICE, WILLIAM G JR.
9530 MARKETPLACE ROAD
SUITE 301
FORT MYERS, FL 33912 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: WILLIAM G. PRICE JR.

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGARVEY, JOHN S
Address: 9530 MARKETPLACE ROAD, SUITE 301
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: PRICE, WILLIAM G JR.
Address: 9530 MARKETPLACE ROAD, SUITE 301
City-St-Zip: FORT MYERS, FL 33912

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: WILLIAM G. PRICE JR.

MGR

04/27/2011

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