2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114991

Entity Name: CYPRESS LANE, LLC

FILED Jan 05, 2010 Secretary of State

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

30 EAST HIGH POINT ROAD STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

30 EAST HIGH POINT ROAD STUART, FL 34996 US

FEI Number: 20-3881008 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:

CRISPIN, CHARLES C TE 30 EAST HIGH POINT ROAD STUART, FL 34996 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: MGR

Name: CRISPIN, CHARLES C TE Address: 30 EAST HIGH POINT ROAD City-St-Zip: STUART, FL 34996 US

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: CHARLES C. CRISPIN MGR 01/05/2010