

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114991

Entity Name: CYPRESS LANE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

30 EAST HIGH POINT ROAD
STUART, FL 34996 US

New Principal Place of Business:

4306 SE 140 AVENUE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

30 EAST HIGH POINT ROAD
STUART, FL 34996 US

New Mailing Address:

4306 SE 140 AVENUE
OKEECHOBEE, FL 34974 US

FEI Number: 20-3881008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CRISPIN, CHARLES C TE
4306 SE 140 AVENUE
OKEECHOBEE, FL 34974 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: CHARLES C. CRISPIN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRISPIN, CHARLES C TE
Address: 4306 SE 140 AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 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 Statutes.

SIGNATURE: CHARLES C. CRISPIN

MGR

01/04/2011

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