

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043186

FILED
Apr 30, 2010
Secretary of State

Entity Name: CYPRESS LAKES LLC

Current Principal Place of Business:

27 WELLINGTON DRIVE
BASKING RIDGE, NJ 07920 US

New Principal Place of Business:

Current Mailing Address:

27 WELLINGTON DRIVE
BASKING RIDGE, NJ 07920 US

New Mailing Address:

FEI Number: 71-1022019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, DENIS
313 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: WORKMAN, BRIAN
Address: 27 WELLINGTON DRIVE
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: S
Name: SLADDEN, MICHAEL
Address: 500 WEST END AVE
City-St-Zip: NEW YORK, NY 10024 US

Title: D
Name: DMYTRYK, MICHELE
Address: 856 WESTLAKE DR
City-St-Zip: ORMOND BEACH, FL 32174 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: BRIAN R. WORKMAN

MGR

04/30/2010

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