## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000043186

Entity Name: CYPRESS LAKES LLC

FILED Apr 29, 2011 Secretary of State

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

27 WELLINGTON DRIVE

BASKING RIDGE, NJ 07920 US

Current Mailing Address: New Mailing Address:

27 WELLINGTON DRIVE

BASKING RIDGE, NJ 07920 US

FEI Number: 71-1022019 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:

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

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:

Name: DMYTRYK, MICHELLE 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 Statues.

SIGNATURE: BRIAN R. WORKMAN PRES 04/29/2011