

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052812

Entity Name: CYPRESS FALLS, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

14955 GULF BOULEVARD
MADEIRA BEACH, FL 33708

Current Mailing Address:

14955 GULF BOULEVARD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

14955 GULF BOULEVARD
SUITE #2
MADEIRA BEACH, FL 33708 US

New Mailing Address:

14955 GULF BOULEVARD
SUITE #2
MADEIRA BEACH, FL 33708 US

FEI Number: 20-4928450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNNING, RANDAL
14955 GULF BOULEVARD
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

GUNNING, RANDAL P MGRM
14955 GULF BOULEVARD
SUITE #2
MADEIRA BEACH, FL 33708 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: RANDAL P. GUNNING

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUNNING, RANDAL P
Address: 14955 GULF BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: VOGT, EDWIN
Address: 14955 GULF BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUNNING, RANDAL P MGRM
Address: 14955 GULF BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM (X) Change () Addition
Name: VOGT, EDWIN A MGRM
Address: 14955 GULF BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33708 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDAL P. GUNNING

MGRM

03/31/2009

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