2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057584

Entity Name: CYPRESS LAND HOLDINGS, BELLE GLADE, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2305 CYPRESS LANE BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

PO BOX 80090 SALINAS, CA 93912

FEI Number: 20-8625148 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:

NOWICKI, MARK J 480 MAPLEWOOD DRIVE, SUITE 2 JUPITER, FL 334585845 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: BENGARD, BARDIN
Address: 387 WEST MARKET STREET
City-St-Zip: SALINAS, CA 93901

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: BARDIN BENGARD MGR 03/31/2010