

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068953

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: THE CYPRESS COMPANY, LLC

## Current Principal Place of Business:

1325 SNELL ISLE BLVD NE  
SUITE 211  
ST. PETERSBURG, FL 33734 US

## New Principal Place of Business:

226 NORTH DUVAL STREET  
TALLAHASSEE, FL 32317 US

## Current Mailing Address:

PO BOX 7598  
ST. PETERSBURG, FL 33734 US

## New Mailing Address:

FEI Number: 20-5271294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LODEN, SCOTT  
4601 CENTRAL AVENUE  
ST. PETERSBURG, FL 33713 US

## Name and Address of New Registered Agent:

DURANT, JAMES  
1407 PIEDMONT DRIVE EAST  
TALLAHASSEE, FL 32308 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: JD DURANT

02/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RUDNICK, JIM  
Address: PO BOX 13633  
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM ( ) Delete  
Name: THE BLAKE WHITNEY TH, OMPSON CO, LLC  
Address: PO BOX 7598  
City-St-Zip: ST. PETERSBURG, FL 33734 US

Title: MGRM ( ) Delete  
Name: SMITH, MATTHEW  
Address: PO BOX 7598  
City-St-Zip: ST. PETERSBURG, FL 33734 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BLAKE THOMPSON

VP

02/17/2009

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