2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076833

Entity Name: HD 56 CYPRESS, LLC

FILED Apr 23, 2010 Secretary of State

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

5100 W. KENNEDY BLVD. SUITE 225 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5100 W. KENNEDY BLVD. PO BOX 320342 SUITE 225 TAMPA, FL 33679 TAMPA, FL 33609

FEI Number: 20-5312054 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:

DOUGLAS, BRADFORD G
5100 W. KENNEDY BLVD.
TAMPA, FL 33609 US
HUNT DOUGLAS REAL ESTATE SERVICES, INC
5100 W. KENNEDY BLVD.
TAMPA, FL 33609 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: HAMILTON HUNT 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUNT DOUGLAS REAL ESTATE SERVICES, INC.

Address: 5100 W. KENNEDY BLVD., SUITE 225

City-St-Zip: TAMPA, FL 33609

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: HAMILTON HUNT MGR 04/23/2010