

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117262

FILED
Apr 25, 2010
Secretary of State

Entity Name: CYGNUS CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

365 AVENIDA DE PARADISIO
SARASOTA, FL 34242

New Principal Place of Business:

5201 W KENNEDY BLVD
SUITE 708
TAMPA, FL 33609

Current Mailing Address:

365 AVENIDA DE PARADISIO
SARASOTA, FL 34242

New Mailing Address:

5201 W KENNEDY BLVD
SUITE 708
TAMPA, FL 33609

FEI Number: 56-2632446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, ROBERT
365 AVENIDA DE PARADISIO
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

PARR, VINCENT
5201 W KENNEDY BLVD
SUITE 708
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: VINCENT PARR

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUND MANAGER, LLC
Address: 6251 69TH ST EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM
Name: FUND MANAGER ONE, LLC
Address: 365 AVENIDA DE PARADISIO
City-St-Zip: SARASOTA, FL 34242

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 Statutes.

SIGNATURE: ROBERT D BRUCE

MGRM

04/25/2010

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