

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041980

Entity Name: 1420 CYPRESS DRIVE, LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

1312 COMMERCE LANE
SUITE 1-A
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1312 COMMERCE LANE
SUITE 1-A
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 77-0689040 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OLDHAM, WESLEY W
1312 COMMERCE LANE
SUITE 1-A
JUPITER, FL 33458 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: OLDHAM, WESLEY W
Address: 1312 COMMERCE LANE, SUITE 1-A
City-St-Zip: JUPITER, FL 33458 US

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: WESLEY W. OLDHAM

MGR

05/10/2010

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