

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055315

FILED
Jan 04, 2011
Secretary of State

Entity Name: CYPRESS MARSH HOLDINGS LLC

Current Principal Place of Business:

1192 EAGLES FLIGHT WAY
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

3316 BATH HEIGHTS DRIVE
CUYAHOGA FALLS, OH 44223

New Mailing Address:

1192 EAGLES FLIGHT WAY
NORTH PORT, FL 34287

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: MGRM
Name: DOAN, DEAN D
Address: 1192 EAGLES FLIGHT WAY
City-St-Zip: NORTH PORT, FL 34287

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: DEAN D DOAN

MGR

01/04/2011

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