

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2010
Secretary of State

Entity Name: CYPRESS SHADOWS ACQUISITION LLC

Current Principal Place of Business:

4310 METRO PARKWAY, SUITE 110
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4310 METRO PARKWAY, SUITE 110
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 26-1139176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DIEN, LISA ESQ.
C/O CHEFFY, PASSIDOMO, ET AL.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR
Name: CAMERATTA, JOE
Address: 4310 METRO PARKWAY, SUITE 110
City-St-Zip: FT. MYERS, FL 33916

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: JOSEPH CAMERATTA

MGR

02/09/2010

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