

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017259

FILED
Jan 06, 2011
Secretary of State

Entity Name: BALD CYPRESS PROPERTIES, L.L.C.

Current Principal Place of Business:

6500 LAKE EMMA RD.
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

6500 LAKE EMMA RD.
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 26-2077391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
SUITE 4
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WILLIAMS, LEE A
734 BROOKHAVEN DRIVE
ORLANDO, FL 32803 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: LEE A WILLIAMS

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, LEE ANN
Address: 6500 LAKE EMMA RD.
City-St-Zip: GROVELAND, FL 34736 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: LEE A. WILLIAMS

MGR

01/06/2011

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