

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017259

FILED
Feb 08, 2012
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:

WILLIAMS, LEE A
734 BROOKHAVEN DRIVE
ORLANDO, FL 32803 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: WILLIAMS, LEE ANN
Address: 6500 LAKE EMMA RD.
City-St-Zip: GROVELAND, FL 34736 US

Title: MGR
Name: WILLIAMS, ANN N
Address: 6500 LAKE EMMA ROAD
City-St-Zip: GROVELAND, FL 34736 US

Title: MGR
Name: WILLIAMS, BEN E
Address: 6500 LAKE EMMA ROAD
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

02/08/2012

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