

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087262

Entity Name: CYPRESS MCGREGOR, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

237 OLD SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6173
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 26-3374482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F. ESQ
7800 UNIVERSITY POINTE DR.
SUITE 200
FT. MYERS, FL 33907 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: RICHARD, JOHN W
Address: 237 OLD SAN CARLOS BLVD.
City-St-Zip: FT. MYERS BEACH, FL 33931

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: JOHN W. RICHARD

MGRM

02/17/2011

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