2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106618

Entity Name: CYPRESS BRACKETT, LLC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 S. HARBOUR ISLAND BLVD., SUITE 190 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

777 S. HARBOUR ISLAND BLVD., SUITE 190 TAMPA, FL 33602

FEI Number: 26-3727352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNNE WALDER, ESQ. 777 S. HARBOUR ISLAND BLVD., SUITE 190 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALDER, LYNNE ESQ.

Address: 777 S. HARBOUR ISLAND BLVD., SUITE 190

City-St-Zip: TAMPA, FL 33602

Title: MGRM

Name: SHERMAN, CAROLINE

Address: 777 S. HARBOUR ISLAND BLVD., SUITE 190

City-St-Zip: TAMPA, FL 33602

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 Statues.

SIGNATURE: LYNNE WALDER MGR 01/16/2012