

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012099

FILED
Feb 22, 2010
Secretary of State

Entity Name: OLDE CYPRESS WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 227
CHURUBUSCO, IN 46723 US

New Mailing Address:

FEI Number: 26-4203000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: CHAFFEE, TODD
Address: 589 SOUTH MAIN STREET
City-St-Zip: CHURUBUSCO, IN 46723 US

Title: MGR
Name: KOENIG, STEVE
Address: 589 SOUTH MAIN STREET
City-St-Zip: CHURUBUSCO, IN 46723 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: TODD CHAFFEE

MGR

02/22/2010

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