2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012099

Entity Name: OLDE CYPRESS WEALTH MANAGEMENT, LLC

FILED Apr 14, 2011 Secretary of State

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

3838 TAMIAMI TRAIL NORTH 4303 FOSTERDALE LANE

SUITE 300 WINSTON-SALEM, NC 27107 US NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 227 POST OFFICE BOX 188

CHURUBUSCO, IN 46723 US KERNERSVILLE, NC 27285-018 US

FEI Number: 26-4203000 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:

GOODMAN BREEN & GIBBS WORD POWER MANAGEMENT ASSOCIATES 3838 TAMIAMI TRAIL NORTH 10150 GULFSHORE DRIVE

SUITE 300 NAPLES, FL 34108 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: DENIS M JOHNSON 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSON, DENIS
Address: 4303 FOSTERDALE LANE
City-St-Zip: WINSTON SALEM, NC 27107 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 Statues.

SIGNATURE: DENIS M JOHNSON MGR 04/14/2011