2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# L09000016418

Entity Name: WMS RESORT AND DAY SPA, LLC

Current Principal Place of Business:

9180 GALLERIA COURT
SUITE 600
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

9180 GALLERIA COURT
SUITE 600
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAMMEN, ROBERT P
9180 GALLERIA COURT
SUITE 600
NAPLES, FL 34109 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: CYPRESS LENDING GROUP, LP
Address: 9180 GALLERIA COURT, SUITE 600
City-St-Zip: NAPLES, FL 34109 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: JULIE KRUPALA SEC 02/18/2010

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