

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029664

FILED
Jun 21, 2010
Secretary of State

Entity Name: WARM MINERAL SPRINGS HOLDINGS, LLC

Current Principal Place of Business:

9180 GALLERIA COURT
SUITE 600
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9180 GALLERIA COURT
SUITE 600
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-4623858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE KORN LAW FIRM, P.L.
5150 TAMiami TRAIL N.
SUITE 302
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: CYPRESS LENDING GROUP, LP
Address: 9180 GALLERIA COURT, SUITE 600
City-St-Zip: NAPLES, FL 34109

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: STEVE OSTERMANN

M

06/21/2010

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