

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CYPRESS BAY ENTERPRISES LLC

Current Principal Place of Business:

2172 W. NINE MILE RD., STE 391
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

2172 W. NINE MILE RD., STE 391
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 27-0405620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, TONIA R
3 CYPRESS POINT WEST
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

STEFFANINI, TONIA R
2172 W. NINE MILE RD., STE 391
PENSACOLA, FL 32534 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: TONIA R STEFFANINI

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEFFANINI, TONIA R
Address: 2172 W. NINE MILE RD., STE 391
City-St-Zip: PENSACOLA, FL 32534

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: TONIA STEFFANINI

CEO

01/06/2011

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