

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045870

FILED
Mar 01, 2010
Secretary of State

Entity Name: LITTLE CYPRESS GOLF CLUB LLC

Current Principal Place of Business:

1285 STATE ROAD 64 W
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

1285 STATE ROAD 64 W
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 80-0405028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, THOMAS W
2985 WIPPORWILL LANE
WAUCHULA, FL 33873 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: MGRM
Name: TAYLOR, THOMAS W
Address: 2985 WIPPORWILL LANE
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM
Name: TAYLOR, MARY J
Address: 2985 WIPPORWILL LANE
City-St-Zip: WAUCHULA, FL 33873

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: THOMAS W TAYLOR

MGRM

03/01/2010

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