2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045870

Entity Name: LITTLE CYPRESS GOLF AND TURF CARE LLC

FILED Apr 21, 2011 Secretary of State

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

1285 STATE ROAD 64 W WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

1285 STATE ROAD 64 W WAUCHULA, FL 33873

FEI Number: 80-0405028 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:

TAYLOR, THOMAS W 2985 WIPPORWILL LANE WAUCHULA, FL 33873 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:

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 Statues.

SIGNATURE: THOMAS W. TAYLOR MGR 04/21/2011