2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058508

Entity Name: BLACK CYPRESS CAPITAL MANAGEMENT, LLC

FILED Apr 05, 2011 Secretary of State

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

3248 CLIMBING IVY TRAIL 3836 PADDINGTON PLACE

JACKSONVILLE, FL 32216 US ST. AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

3248 CLIMBING IVY TRAIL
JACKSONVILLE, FL 32216 US

3836 PADDINGTON PLACE
ST. AUGUSTINE, FL 32092 US

FEI Number: 80-0426162 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:

HARTLEY, ALAN R
3248 CLIMBING IVY TRAIL
JACKSONVILLE, FL 32216 US
HARTLEY, ALAN R
3836 PADDINGTON PLACE
ST. AUGUSTINE, FL 32092 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: 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HARTLEY, ALAN R

 Address:
 145 MOULTRIE STREET

 City-St-Zip:
 CHARLESTON, SC 29403 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: ALAN HARTLEY MGRM 04/05/2011