

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067049

Entity Name: CYPRESS HIDEAWAY, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1012 BRIARWOOD DRIVE
WAUCHULA, FL 33873

New Principal Place of Business:

2120 JACK SMITH ROAD
ZOLFO SPRINGS, FL 33890

Current Mailing Address:

1012 BRIARWOOD DRIVE
WAUCHULA, FL 33873

New Mailing Address:

2120 JACK SMITH ROAD
ZOLFO SPRINGS, FL 33890

FEI Number: 30-0571072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANARY, DONALD H III
1012 BRIARWOOD DRIVE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

CANARY, DONALD H III
2120 JACK SMITH ROAD
ZOLFO SPRINGS, FL 33890 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANARY, DONALD H III
Address: 2120 JACK SMITH ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: MGR
Name: CANARY, LAUREN M
Address: 2120 JACK SMITH ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: DONALD H. CANARY

MGR

04/27/2011

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