2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067049

Entity Name: CYPRESS HIDEAWAY, LLC

FILED Mar 30, 2012 Secretary of State

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

2120 JACK SMITH ROAD ZOLFO SPRINGS, FL 33890

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DONALD H. CANARY III MGR 03/30/2012