

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075757

FILED
Apr 05, 2010
Secretary of State

Entity Name: CYPRESS PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

4501 MANATEE AVE. WEST
1616
BRADENTON, FL 34209

New Principal Place of Business:

5020 CLARK ROAD
#112
SARASOTA, FL 34238

Current Mailing Address:

4501 MANATEE AVE. WEST
1616
BRADENTON, FL 34209

New Mailing Address:

5020 CLARK ROAD
#112
SARASOTA, FL 34238

FEI Number: 27-0687190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLARD, JON R
4501 MANATEE AVE. WEST
161
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HILLARD, JON R
5020 CLARK ROAD
#112
SARASOTA, FL 34238 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

04/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILLARD, JON R
Address: 5020 CLARK ROAD
City-St-Zip: SARASOTA, FL 34238

Title: MGR
Name: HILLARD, BETH
Address: 5020 CLARK ROAD
City-St-Zip: SARASOTA, FL 34238

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: JON R. HILLARD

MGR

04/05/2010

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