2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075757

Entity Name: CYPRESS PROPERTY SOLUTIONS, LLC

FILED Apr 26, 2011 Secretary of State

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

5020 CLARK ROAD 5020 CLARK ROAD

#112 #112

SARASOTA, FL 34238 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5020 CLARK ROAD 5020 CLARK ROAD

#112

SARASOTA, FL 34238 SARASOTA, FL 34233

FEI Number: 27-0687190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLARD, JON R HILLARD, JON R

5020 CLARK ROAD, #112 5020 CLARK ROAD, #112 SARASOTA, FL 34238 US SARASOTA, FL 34233 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HILLARD, JON R

 Address:
 5020 CLARK ROAD #112

 City-St-Zip:
 SARASOTA, FL 34233

Title: MGR

 Name:
 HILLARD, BETH

 Address:
 5020 CLARK ROAD #112

 City-St-Zip:
 SARASOTA, FL 34233

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: BETH HILLARD MGR 04/26/2011