

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089924

Entity Name: CYCLOPS 1960, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

5114 TARI STREAM WAY
BRANDON, FL 33511 US

New Principal Place of Business:

2317 MILLCREEK CT
VALRICO, FL 33596 US

Current Mailing Address:

5114 TARI STREAM WAY
BRANDON, FL 33511 US

New Mailing Address:

2317 MILLCREEK CT
VALRICO, FL 33596 US

FEI Number: 27-0943648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODITIS, IOANNIS K
5114 TARI STREAM WAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RODITIS, IOANNIS K
2317 MILLCREEK CT
VALRICO, FL 33596 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODITIS, IOANNIS K
Address: 2317 MILLCREEK CT
City-St-Zip: VALRICO, FL 33596 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 Statutes.

SIGNATURE: YRODITIS

MRG

04/15/2010

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