

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089924

Entity Name: CYCLOPS 1960, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2317 MILLCREEK CT
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

2317 MILLCREEK CT
VALRICO, FL 33596 US

New Mailing Address:

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
2317 MILLCREEK CT
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

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: 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: IOANNIS K RODITIS

MRG

04/21/2011

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