2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122409

Entity Name: CES CYPRESS LLC

FILED Feb 07, 2011 Secretary of State

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

2921 CURVING OAKS WAY 16877 EAST COLONIAL DRIVE ORLANDO, FL 32820 US

#319

ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

16877 EAST COLONIAL DRIVE #319 ORLANDO, FL 32820 US

FEI Number: 27-1554661 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:

SMITH, CARYN 16877 EAST COLONIAL DRIVE #319 ORLANDO, FL 32820 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:

MGRM Name:

SMITH, CARYN

Address: 16877 EAST COLONIAL DRIVE #319

City-St-Zip: ORLANDO, FL 32820 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 Statues.

SIGNATURE: CARYN SMITH **MGRM** 02/07/2011