

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047311

FILED
Jan 06, 2011
Secretary of State

Entity Name: CYPRESS BAY 2010 LLC

Current Principal Place of Business:

6545 N. U.S. HIGHWAY 1
FT. PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1178
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

P.O. BOX 511178
MELBOURNE BEACH, FL 32951 US

FEI Number: 27-3411281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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: HALPERN, MICHAEL
Address: P.O. BOX 511178
City-St-Zip: MELBOURNE BEACH, FL 32951 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: MICHAEL HALPERN

MGRM

01/06/2011

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