

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047311

Entity Name: CYPRESS BAY 2010 LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

437 RIVERVIEW LN
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

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

New Mailing Address:

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:

HALPERN, MICHAEL
437 RIVERVIEW LN
MELBOURNE BEACH, FL 32951 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: MICHAEL HALPERN

01/05/2012

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

01/05/2012

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