

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059087

Entity Name: CYPRESS OAKS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1383 SHARON-COPLEY RD.
WADSWORTH, OH 44281

New Principal Place of Business:

Current Mailing Address:

PO BOX 427
SHARON CENTER, OH 44274

New Mailing Address:

FEI Number: 27-3032011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIRD, LEONARD H JR
635 W HIGHWAY 50 #A
CLERMONT, FL 34711 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: MGR
Name: HOLLAND, J.E.
Address: PO BOX 427
City-St-Zip: SHARON CENTER, OH 44274

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: JOHN E. HOLLAND

MGP

02/16/2011

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