

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128223

FILED
Apr 13, 2011
Secretary of State

Entity Name: OLD CYPRESS POINTE REALTY, LLC

Current Principal Place of Business:

2151 S. HWY A1A, ALTERNATE
SUITE 425
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

2151 S. HWY A1A, ALTERNATE
SUITE 425
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 27-4345988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAONE REALTY, L.L.C.
2151 SOUTH HIGHWAY A1A, ALT.
SUITE 425
JUPITER, FL 33477 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: PANEBIANCO, ANTHONY JR.
Address: 211 SUGAR APPLE WAY
City-St-Zip: JUPITER, FL 33458 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: ANTHONY PANEBIANCO JR

MGR

04/13/2011

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