2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048521

Entity Name: SIX CYPRESS COVE, LLC

FILED Apr 30, 2012 Secretary of State

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

77 DRIFTWOOD ROAD
MIRAMAR BEACH, FL 32550

97 DRIFTWOOD ROAD
MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

3460 MOYE TRAIL DULUTH, GA 30097

FEI Number: 45-1968021 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:

PLEAT, DAVID B 4477 LEGENDARY DRIVE SUITE 202 DESTIN, FL 32541 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:

Title: MGRM

Name: KENNEDY, LAURA Address: 3460 MOYE TRAIL City-St-Zip: DULUTH, GA 30097

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: LAURA KENNEDY MGRM 04/30/2012