

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004720

Entity Name: CYPRESS LAKES HOLDINGS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

8011 LAND O'LAKES BLVD
LAND O' LAKES, FL 34639

New Principal Place of Business:

8011 LAND O'LAKES BLVD
LAND O' LAKES, FL 34638

Current Mailing Address:

8011 LAND O'LAKES BLVD
LAND O' LAKES, FL 34639

New Mailing Address:

8011 LAND O'LAKES BLVD
LAND O' LAKES, FL 34638

FEI Number: 59-3622701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHNE, KEVIN
8011 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

BOHNE, KEVIN
8011 LAND O' LAKES BLVD
LAND O' LAKES, FL 34638 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUNYAN, DAVID
Address: 8011 LAND 'O LAKES BOULEVARD
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: BOHNE, KEVIN
Address: 8011 LAND 'O LAKES BOULEVARD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUNYAN, DAVID
Address: 8011 LAND 'O LAKES BOULEVARD
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM (X) Change () Addition
Name: BOHNE, KEVIN
Address: 8011 LAND 'O LAKES BOULEVARD
City-St-Zip: LAND O LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN P. BOHNE

MGRM

01/19/2009

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