

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004720

FILED
Feb 05, 2010
Secretary of State

Entity Name: CYPRESS LAKES HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3622701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHNE, KEVIN
8011 LAND O' LAKES BLVD
LAND O' LAKES, FL 34638 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: MGRM
Name: RUNYAN, DAVID
Address: 8011 LAND 'O LAKES BOULEVARD
City-St-Zip: LAND O LAKES, FL 34638

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

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: KEVIN BOHNE

MGRM

02/05/2010

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