

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004720

Entity Name: CYPRESS LAKES HOLDINGS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10518 U.S. HIGHWAY 301
DADE CITY, FL 33525

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 280
DADE CITY, FL 33526

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 34638 US

Name and Address of New Registered Agent:

BOHNE, KEVIN
10518 U.S. HIGHWAY 301
DADE CITY, FL 33525 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUNYAN, DAVID
Address: 10518 U.S. HIGHWAY 301
City-St-Zip: DADE CITY, FL 33525

Title: MGRM
Name: BOHNE, KEVIN
Address: 10518 U.S. HIGHWAY 301
City-St-Zip: DADE CITY, FL 33525

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

01/05/2012

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