2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005691

Entity Name: CYPRESS LAKES, LLC

FILED Apr 22, 2010 Secretary of State

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

4315 PABLO OAKS CT.

SUITE 1

JACKSONVILLE, FL 322249667

Current Mailing Address: New Mailing Address:

4315 PABLO OAKS CT.

SUITE 1

JACKSONVILLE, FL 322249667

FEI Number: 59-3598811 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:

SLG MANAGEMENT SERVICES, LLC 4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 32224 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: F

Name: BRAREN, MICHAEL E
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: ∨

Name: KUNKEL, JOHN C

Address: 4315 PABLO OAKS COURT City-St-Zip: JACKSONVILLE, FL 32224

Title: \

Name: MOORE, JOHN P

Address: 4315 PABLO OAKS COURT City-St-Zip: JACKSONVILLE, FL 32224

Title: VS

Name: HOLM, MALLORY G
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

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Name: FREDENHAGEN, SHARON W Address: 4315 PABLO OAKS COURT City-St-Zip: JACKSONVILLE, FL 32224

Title: \

Title:

Name: VANZANT, CHRIS

Address: 4315 PABLO OAKS COURT City-St-Zip: JACKSONVILLE, FL 32224

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: MALLORY GAYLE HOLM VP 04/22/2010