

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003300

FILED
Apr 22, 2010
Secretary of State

Entity Name: CYPRESS CREEK FLORIDA, LLC

Current Principal Place of Business:

1200 CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

134 LAKES BLVD
DAYTON, NV 89403

New Mailing Address:

FEI Number: 20-0086519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDROSS, MICHAEL
2300 W SAMPLE RD.
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

CHANDROSS, MICHAEL
50 SW 2ND AVE #201
BOCA RATON, FL 33432 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALES, TOM
Address: 134 LAKES BLVD.
City-St-Zip: DAYTON, NV 89403

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: TOM GONZALES

MGRM

04/22/2010

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