2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003300

Entity Name: CYPRESS CREEK FLORIDA, LLC

FILED Apr 22, 2011 Secretary of State

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

1200 CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

134 LAKES BLVD DAYTON, NV 89403

FEI Number: 20-0086519 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:

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:

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 Statues.

SIGNATURE: TOM GONZALES MGRM 04/22/2011