2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400005346

Entity Name: ESA-CYPRESS, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

3325 S. UNIVERSITY DRIVE STE 200 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3325 S. UNIVERSITY DRIVE STE 200 DAVIE, FL 33328

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, ALAN H 3325 S. UNIVERSITY DRIVE SUITE 200 DAVIE, FL 33328 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESA-PARK, INC.

Address: 3325 S. UNIVERSITY DRIVE STE 200

City-St-Zip: DAVIE, FL 33328

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: ALAN H GROSS MGR 01/06/2010