2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003639

Entity Name: ENCORE CYPRESS LLC

FILED Apr 30, 2010 Secretary of State

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

C/O SEAVEST, INC. C/O SEAVEST, INC.

707 WESTCHÉSTER AVENUE-SUITE 401 707 WESTCHÉSTER AVENUE-SUITE 401 WHITE PLAINS, NY 10604 US

Current Mailing Address: New Mailing Address:

C/O SEAVEST, INC.
707 WESTCHESTER AVENUE-SUITE 401

C/O SEAVEST, INC.
707 WESTCHESTER AVENUE-SUITE 401

WHITE PLAINS, NY 10604 WHITE PLAINS, NY 10604 US

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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ENCORE NURSING CENTER PARTNERS LIMITED PAR Address: C/O SEAVEST, INC. 707 WESTCHESTER AVE.WHI

City-St-Zip: WHITE PLAINS, NY 10604

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: DOUG RAY MGR 04/30/2010