

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003350

Entity Name: CYPRESS PSJ, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

606 CLAY STREET
MONTGOMERY, AL 36104

New Principal Place of Business:

Current Mailing Address:

606 CLAY STREET
MONTGOMERY, AL 36104

New Mailing Address:

FEI Number: 27-0668334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: ROTON, RAYMOND
Address: 606 CLAY STREET
City-St-Zip: MONTGOMERY, AL 36104

Title: MGRM
Name: BEAR, JOSEPH F III
Address: 606 CLAY STREET
City-St-Zip: MONTGOMERY, AL 36104

Title: MGRM
Name: PERRY, CHARLES W
Address: 2935 BALMORAL ROAD
City-St-Zip: MOUNTAIN BROOK, AL 35223

Title: MGRM
Name: MCMURRAY, GREGORY P
Address: 1417 WINDROSE DR.
City-St-Zip: BRANDON, MS 39047

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: RAYMOND ROTON

MGRM

02/16/2010

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