

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 11, 2010
Secretary of State

Entity Name: CYPRESS REAL ESTATE COMPANY II, L.L.C.

Current Principal Place of Business:

SUNTRUST BANK
201 S. COURT STREET, SUITE 610
FLORENCE, AL 35630

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1426
FLORENCE, AL 35631

New Mailing Address:

FEI Number: 63-1178753

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: MGR
Name: ABROMS, MARTIN R
Address: 201 S. COURT STREET, SUITE 610
City-St-Zip: FLORENCE, AL 35630

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: MARTIN R. ABROMS

MGR

02/11/2010

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