

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043186

Entity Name: CYPRESS LAKES LLC

Current Principal Place of Business:

27 WELLINGTON DRIVE
BASKING RIDGE, NJ 07920

Current Mailing Address:

27 WELLINGTON DRIVE
BASKING RIDGE, NJ 07920 US

FEI Number: 71-1022019

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHELLEY, DENIS
313 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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

Authorized Person(s) Detail :

Title PRESIDENT
Name WORKMAN, BRIAN
Address 27 WELLINGTON DRIVE
City-State-Zip: BASKING RIDGE NJ 07920

Title SECRETARY
Name SLADDEN, MICHAEL
Address 163 WAKEHURST ROAD
City-State-Zip: LONDON, UNITED KINGDOM SW11-6BW

Title D
Name DMYTRYK, MICHELLE
Address 270 AVIVA DRIVE
City-State-Zip: MEMPHIS TN 38120

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN R. WORKMAN

PRESIDENT

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date