

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040068

FILED
Apr 06, 2005
Secretary of State

Entity Name: CYPRESS POINT INVESTMENTS, LLC

Current Principal Place of Business:

4327 S. HIGHWAY 27
#207
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4327 S. HIGHWAY 27
#207
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-1171944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES, INC.
773 S. KIRKMAN ROAD
SUITE 118
ORLANDO, FL 32811 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DEROZIERES, JOHN T
Address: 15621 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN DEROZIERES MGRM 04/06/2005

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