

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040068

FILED
Apr 30, 2007
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 USA, 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/MANAGERS:

Title: MGRM () Delete
Name: DEROZIERES, JOHN T
Address: 4327 S. HIGHWAY 27, STE. 207
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 T DEROZIERES

MGRM

04/30/2007

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