

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029736

FILED
Apr 28, 2009
Secretary of State

Entity Name: CYPRESS CREEK CAPITAL GP, LLC

Current Principal Place of Business:

4150 SW 28TH WAY
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

200 S. PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021

Current Mailing Address:

4150 SW 28TH WAY
FT. LAUDERDALE, FL 33312

New Mailing Address:

2100 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 20-2676764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, SETH
4150 SW 28TH WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEVAN, ALAN B
2100 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: ALAN B. LEVAN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BFC/CCC, INC.
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WERNER, SETH
Address: 200 S. PARK ROAD, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

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: SETH WERNER

MGR

04/28/2009

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