2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L08000080785

Entity Name: 924 CYPRESS CREEK, L.L.C.

Current Principal Place of Business:

811 CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573

New Principal Place of Business:

936 CYPRESS VILLAGE BLVD.
STE. A
RUSKIN, FL 33573

Current Mailing Address:

811 CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573

New Mailing Address:

936 CYPRESS VILLAGE BLVD.
STE. A
RUSKIN, FL 33573

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PYLE, TERRENCE F ESQ
707 DEL WEBB BOULEVARD WEST
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

ANTHONY, MICHAEL J
936 CYPRESS VILLAGE BLVD
STE. A
RUSKIN, FL 33573 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: MICHAEL J. ANTHONY 01/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ANTHONY, MICHAEL J
Address: 811 CYPRESS VILLAGE BLVD.
City-St-Zip: RUSKIN, FL 33573

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ANTHONY, MICHAEL J
Address: 936 CYPRESS VILLAGE BLVD., STE. A
City-St-Zip: RUSKIN, FL 33573

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: MICHAEL J. ANTHONY MGRM 01/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date