2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000387

Entity Name: MAINSTREET CYPRESS, LTD.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 W COMMERCIAL BLVD SUITE 1200 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2101 W COMMERCIAL BLVD SUITE 1200 FORT LAUDERDALE, FL 33309

FEI Number: 20-4510872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAINSTREET CYPRESS, INC.

2101 W COMMERCIAL BLVD

SUITE 1200

KILGALLON, PAUL J

2101 W COMMERCIAL BLVD

SUITE 1200

SUITE 1200

FORT LAUDERDALE, FL 33309 US 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: PAUL J KILGALLON 05/01/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P06000038263

Name: MAINSTREET CYPRESS, INC.

Address: 2101 W COMMERCIAL BLVD STE 1200 Address: City-St-Zip: FORT LAUDERDALE, FL 33309 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAUL J KILGALLON D 05/01/2008