

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001796

FILED
Jan 06, 2009
Secretary of State

Entity Name: CYPRESS LAKES INVESTMENTS, LTD.

Current Principal Place of Business:

ONE N. CLEMATIS ST., STE. 305
WEST PALM BEACH, FL 33401

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 US

Current Mailing Address:

ONE N. CLEMATIS ST., STE. 305
WEST PALM BEACH, FL 33401

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 US

FEI Number: 65-0782608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOY, BRIAN
ONE N. CLEMATIS ST., STE. 305
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOSOY, BRIAN
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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:

01/06/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P97000068957
Name: STERLING CYPRESS G.P., INC.
Address: ONE N. CLEMATIS ST., STE. 305
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address: 340 ROYAL POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480 US

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: BRIAN KOSOY

P

01/06/2009

Electronic Signature of Signing General Partner

Date