

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000277

Entity Name: THE CYPRESS FUND, L.P.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD, SUITE 2200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1114287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBSTER, KEN
301 YAMATO ROAD, SUITE 2200
BOCA RATON, FL 33431 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

GENERAL PARTNER INFORMATION:

Document #: P01000070241
Name: WESTPORT CAPITAL MANAGEMENT CORP.
Address: 301 YAMATO ROAD, SUITE 2200
City-St-Zip: BOCA RATON, FL 33431

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KENNETH WEBSTER

PRES

04/15/2009

Electronic Signature of Signing General Partner

Date