

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003501

FILED
Jan 27, 2006
Secretary of State

Entity Name: CYPRESS FINANCIAL RESEARCH, LLC

Current Principal Place of Business:

11 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

221 S FEDERAL HIGHWAY
2ND FLOOR
FT. LAUDERDALE, FL 33301

Current Mailing Address:

11 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

221 S FEDERAL HIGHWAY
2ND FLOOR
FT. LAUDERDALE, FL 33301

FEI Number: 65-1083635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, ROXANNE
11 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZINN, ROXANNE
221 S FEDERAL HIGHWAY
2ND FLOOR
FT. LAUDERDALE, FL 33301 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:

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZINN, ROXANNE
Address: 11 ROYAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZINN, ROXANNE
Address: 221 S FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: ROXANNE ZINN

MGRM

01/27/2006

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