2004 LIMITED LIABILITY COMPANY

Apr 09, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L00000011917** 04-09-2004 90217 027 ****50.00 1. Entity Name CYPRESS, L.L.C. Principal Place of Business Mailing Address んせいひいひひてる % SOUTHSTAR DEVELOPMENT PARTNERS, INC. % SOUTHSTAR DEVELOPMENT PARTNERS, INC. 255 AHLAMBRA CIRCLE, SUITE 312 255 AHLAMBRA CIRCLE, SUITE 312 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1045548 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent B&C CORPORATE SERVICES OF CENTRAL FL, INC. Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change ■ Addition NAME BENSON, NATHAN C NAME 448 VIKING DR., STE, 220 STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP VIRGINIA BEACH, VA 23452 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition GOTTLIEB, RAYMOND L NAME NAME STREET ADDRESS 448 VIKING DR., STE, 220 STREET ADDRESS VIRGINIA BEACH, VA 23452 CITY-ST-ZIP CiTY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 type empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY+ST-ZIP

ENTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/2/04

FILED

Daytime Phone #