2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000012116

Principal Place of Business

SIGNATURE:

1. Entity Name
CYPRESS SHORES LLC



Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1761 WEST HILLSBORO BLVD., SUITE 401 DEERFIELD BEACH, FL 33442

1761 WEST HILLSBORO BLVD., SUITE 401 DEERFIELD BEACH, FL 33442

FILED Apr 02, 2004 08:00 AM Secretary of State

Daytine Phone #



DO NOT WRITE IN THIS SPACE

01302004 No Chg-LLC CR2E083 (10/03)

Applied For 4. FEI Number 65-1044464 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

KELLEY, CHRISTOPHER P 11098 BISCAYNE BLVD., SUITE 205 MIAMI, FL 33161

DO NOT WRITE IN THIS SPACE

ille obligations bi regista eo agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required whan reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM	i	
NAME	CASTELLANO, WILLIAM		
STREET ADDRESS	1761 WEST HILLSBORO BLVD., SUITE 401		
CITY ST-ZIP	DEERFIELD BEACH, FL 33442		
TITLE			HODOON ON GOT
NAME		j	11000000101935 04/02/04-80032 021 50.00
STREET ADDRESS			ompetor der der der
CITY ST ZIP			
TITLE			
NAME.		ł	
STREET ADDRESS		I DO	NOT WRITE
CITY ST ZIP			
TITLE		I IN "	THIS SPACE
NAME			
STREET ADDRESS			
CITY ST ZIP			
ture_		J.	
NAME			
STREET ADDRESS CITY ST-ZIP			
			
TITLE			
NAME		ĺ	
STREET ADORESS		1	
			W. Charles and the state of the
11. I hereby certify that the information supplied with this filling 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 ray 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 expowered to execute this report as required by Chapter 608, Florida Statutes.			

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