

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012116

Entity Name: CYPRESS SHORES LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

11201 SW 55TH STREET
CLUBHOUSE
MIRAMAR, FL 33025

New Principal Place of Business:

11201 SW 55TH STREET NO 1
MIRAMAR, FL 33025

Current Mailing Address:

PO BOX 260490
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-1044464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLANO, WILLIAM
Address: 11201 SW 55TH STREET, BOX 1
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTELLANO, WILLIAM
Address: 11201 SW 55TH STREET, NO 1
City-St-Zip: MIRAMAR, FL 33025

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 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: WILLIAM CASTELLANO

MGRN

03/31/2008

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