

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006079

Entity Name: CYPRESS GP, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

2828 ROUTH STE. 500
DALLAS, TX 75201

New Principal Place of Business:

2828 ROUTH STREET
SUITE 500
DALLAS, TX 75201

Current Mailing Address:

2828 ROUTH STE. 500
DALLAS, TX 75201

New Mailing Address:

2828 ROUTH STREET
SUITE 500
DALLAS, TX 75201

FEI Number: 75-2939278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMEN, ROBERT P
9180 GALLERIA COURT STE. 600
NAPLES, FL 34109 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: EFO HOLDINGS, LP,
Address: 2828 ROUTH STE. 500
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EFO GENPAR INC,
Address: 2828 ROUTH STE. 500
City-St-Zip: DALLAS, TX 75201

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: JULIE KRUPALA

SEC

03/06/2009

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