2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 09, 2004 08:00 AM DOCUMENT # L01000010250 - - -**Secretary of State** 1. Entity Name CYPRESS POINTE AT CORAL SPRINGS, LLC Principal Place of Business Mailing Address 601 BAYSHORE BLVD., STE. 650 601 BAYSHORE BLVD., STE. 650 TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 59-3733801 Not Applicable Ζφ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FUNK, CHARLES B 601 BAY SHORE BLVD STE 650 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** City 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) FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR Addition TITLE ☐ Delete Change NAME FUNK, CHARLES B NAME <u>UQ</u>0QQQQ<u>0</u>82450 STREET ADDRESS 601 BAYSHORE BLVD., SUITE 650 STREET ADDRESS 03/09/04-80030-014 50.00 CITY - ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME MEEHAM, JEFFERY NAME STREET ADDRESS 601 BAYSHORE BLVD., SUITE 650 STREET ADDRESS CITY - ST - ZIP TAMPA FL 33606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addic NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Take the ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accordate 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 must be empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Davime Phone #