### 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT # L01000010374** 

1. Entity Name
CYPRESS CAY DEVELOPMENT COMPANY, L.L.C.



SECRETARY OF STATE DIVISION OF COMPORATIONS

05 SEP -7 AM 8: 25

Principal Place of Business

3640 AIRPORT ROAD BUILDING 12 - #1A BOCA RATON, FL 33431 Mailing Address

P.O. BOX 811987

BOCA RATON, FL 33481-1987 US





#### DO NOT WRITE IN THIS SPACE

09062005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1115847

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KINSEY, JOHN T P.O. BOX 811987 BOCA RATON, FL 33481-1987

## DO NOT WRITE IN THIS SPACE

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 September 7, 2005

9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KINSEY, JOHN T P.O. BOX 811987 BOCA RATON, FL 334811987		
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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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NO TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

KINS. 9-5-0

50/2898552

Daytime Phone #