2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012497

Entity Name: 5001 CYPRESS, LLC

City-St-Zip:

TAMPA, FL 33607

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5001 W. CYPRESS TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 5001 W. CYPRESS TAMPA, FL 33607 FEI Number: 59-3734259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAYLORD, CARY S 5001 W. CYPRESS TAMPA, FL 33607 US 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GAYLORD, CARY S Name: Name: 5001 W. CYPRESS Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MERLIN, KIMBEL L Name: Address: 5001 W. CYPRESS Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LUDOVICI, LORENA H Name: Name: 5001 W. CYPRESS Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DIAZ, ANDREW G Name: Address: 5001 W. CYPRESS Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BAIN, PAUL D Name: Name: 5001 W. CYPRESS Address: Address:

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.

City-St-Zip:

SIGNATURE: S. CARY GAYLORD MGR 01/09/2008