

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005680

FILED
May 02, 2007
Secretary of State

Entity Name: CYPRESSWOOD PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

2201 NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2201 NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 03-0402125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: MICHAEL V. MITRIONE, VICE PRESIDENT

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALNAJJAR, NADER
Address: 2201 NW 30TH PLACE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: CHALEFF, LAWRENCE N
Address: 2201 NW 30TH PLACE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: CLARK, SUSAN I
Address: 2201 NW 30TH PLACE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: DHANANI, MEENAZ
Address: 2201 NW 30TH PLACE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: LAL, SANJAY
Address: 2201 NW 30TH PLACE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Delete
Name: SHETTY, DAYANAND
Address: 2201 NW 30TH PLACE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DHANANI, MEENAZ I
Address: 2201 NW 30TH PLACE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: LAL, SANJAY
Address: 2201 NW 30TH PLACE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: SHETTY, DAYANAND
Address: 2201 NW 30TH PLACE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEENAZ DHANANI

MGR

05/02/2007

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