

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014042

FILED
Sep 08, 2004
Secretary of State

Entity Name: CYPRESS CREEK ASSITED LIVING RESIDENCE MANAGEMENT, LLC

Current Principal Place of Business:

873 CYPRESS VILLAGE BLVD.
SUN CITY CENTER, FL 33573

New Principal Place of Business:

970 CYPRESS VILLAGE BLVD.
SUN CITY CENTER, FL 33573

Current Mailing Address:

873 CYPRESS VILLAGE BLVD.
SUN CITY CENTER, FL 33573

New Mailing Address:

970 CYPRESS VILLAGE BLVD.
SUN CITY CENTER, FL 33573

FEI Number: 14-8433941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGINS, JAMES J
873 CYPRESS VILLAGE BLVD.
SUN CITY CENTER, FL 33573

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/MEMBERS:

Title: MGRM () Delete
Name: BIGGINS, JAMES J
Address: 873 CYPRESS VILLAGE BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGRM () Delete
Name: BIGGINS, MICHAEL R
Address: 873 CYPRESS VILLAGE BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGRM () Delete
Name: BIGGINS, KRISTIN
Address: 873 CYPRESS VILLAGE BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGRM () Delete
Name: BIGGINS, KIMBERLY
Address: 873 CYPRESS VILLAGE BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIGGINS, JAMES J
Address: 970 CYPRESS VILLAGE BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGRM (X) Change () Addition
Name: BIGGINS, MICHAEL R
Address: 970 CYPRESS VILLAGE BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGRM (X) Change () Addition
Name: BIGGINS, KRISTIN
Address: 970 CYPRESS VILLAGE BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGRM (X) Change () Addition
Name: BIGGINS, KIMBERLY
Address: 970 CYPRESS VILLAGE BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES J. BIGGINS

MR.

09/08/2004

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