

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017443

FILED
Jul 06, 2005
Secretary of State

Entity Name: BLUE CYPRESS GROUP, LLC

Current Principal Place of Business:

2450 METROCENTRE BLVD.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2450 METROCENTRE BLVD.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 75-3071864 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:

Name and Address of New Registered Agent:

STROSCHEIM, JAMES
2450 METROCENTRE BLVD.
WEST PALM BEACH, FL 33407 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:

Title: MGRM () Delete
Name: TAN, PAMELA
Address: 2320 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: STROSCHEIM, JIM
Address: 2365 DOLMAN
City-St-Zip: ORCHARD LAKE, MI 48324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAN, PAMELA
Address: 516 RIVER DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: STROSCHEIM, JAMES
Address: 1160 DOLPHIN ROAD
City-St-Zip: SINGER ISLAND, FL 33404

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 STROSCHEIM

MGRM

07/06/2005

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