

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017443

FILED
Jan 14, 2008
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 ()

Name and Address of Current Registered Agent:

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

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: STROSCHEIM, JAMES
Address: 2450 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES E. STROSCHEIM

MGMR

01/14/2008

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