2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000033240

Entity Name: CYPRESS ISLAND ESTATES, LLC

FILED Feb 20, 2003 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

2401 PGA BOULEVARD STE. 155 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2401 PGA BOULEVARD STE. 155 PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALEZAK, PAUL WALCZAK, PAUL

2401 PGA BOULEVARD STE. 155
PALM BEACH GARDENS, FL 33410 US
2401 PGA BOULEVARD STE. 155
PALM BEACH GARDENS, FL 33410

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: PAUL WALCZAK 02/20/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: FAGO, ELIZABETH M

Address: Address: 2401 PGA BOULEVARD, SUITE 155
City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ELIZABETH FAGO, MGR MGR 02/20/2003