

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000002400

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** CYPRESS BREEZE II, L.L.C.

**Current Principal Place of Business:**

42 BUSINESS CENTRE DRIVE  
SUITE 401  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

42 BUSINESS CENTRE DRIVE  
SUITE 401  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

**FEI Number:** 06-1676687

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATTHEWS, DANA C ESQ  
MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DR.  
DESTIN, FL 32541 US

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

COOK, JOSEPH M ESQ  
42 BUSINESS CENTRE DRIVE  
STE 401  
MIRAMAR BEACH, FL 32550 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:** JOSEPH M. COOK

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CYPRESS BREEZE CD, INC.  
**Address:** 42 BUSINESS CENTRE DRIVE, SUITE 401  
**City-St-Zip:** MIRAMAR BEACH, FL 32550 US

I hereby 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:** CYPRESS BREEZE CD, INC.

MGRM

04/28/2011

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