2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008826

Entity Name: TEP CYPRESS LANDING, LLC

FILED Apr 30, 2008 Secretary of State

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

1951 NW19TH STREET SUITE 200 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1951 NW 19TH STREET SUITE 200 BOCA RATON, FL 33431

FEI Number: 76-0726566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIFIORE, CORA 1951 NW 19TH STREET SUITE 200 BOCA RATON, FL 33431 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: TEP HOLDINGS INC. Name:

Address: 1951 NW 19TH STREET SUITE 200 Address:
City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

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: ARTHUR FALCONE P 04/30/2008