2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # L03000019668 1. Entity Name CYPRESS DEVELOPMENT GROUP, LLC Principal Place of Business Mailing Address % STILES CORP-ATTN: PATRICIA JONES % STILES CORP-ATTN: PATRICIA JONES 300 S.E. 2ND ST. 300 S.E. 2ND ST. FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1671115 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUK, JANE A ESQ DO NOT WRITE 200 S. BISCAYNE BLVD., STE. 4900 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating U0000025697. 03/09/05-80033-017 50.00 Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITE NAME TIDWELL, JAMES STREET ADDRESS 4313 NE 22ND AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

Daytime Phone #