

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019668

FILED
Feb 03, 2009
Secretary of State

Entity Name: CYPRESS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

% STILES CORP-ATTN: PATRICIA JONES
300 S.E. 2ND ST.
FT LAUDERDALE, FL 33301

New Principal Place of Business:

% STILES CORP. ATTN: GLORIA BALOGH
300 S.E. 2ND ST.
FT LAUDERDALE, FL 33301

Current Mailing Address:

% STILES CORP-ATTN: PATRICIA JONES
300 S.E. 2ND ST.
FT LAUDERDALE, FL 33301

New Mailing Address:

% STILES CORP - ATTN: GLORIA BALOGH
300 S.E. 2ND ST.
FT LAUDERDALE, FL 33301

FEI Number: 16-1671115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
STILES CORP
300 SE 2ND ST
FT LAUDERDALE, FL 33301 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: TIDWELL, JAMES
Address: 4313 NE 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAMES TIDWELL

MGR

02/03/2009

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