

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020688

Entity Name: CYPRESS PROPERTIES LLC

FILED
Aug 06, 2004
Secretary of State

Current Principal Place of Business:

3681 RUSTY GRACKLE DR.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3681 RUSTY GRACKLE DR.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, ROBERT J
8313 SOLANO BAY LOOP #1511
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

GRUBBS, HUGH A
3681 RUSTY GRACKLE DRIVE
PALM HARBOR, FL 34683 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: HUGH GRUBBS

08/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRUBBS, HUGH A
Address: 3681 RUSTY GRACKLE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Change (X) Addition
Name: GRUBBS, JUNE E
Address: 3681 RUSTY GRACKLE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Change (X) Addition
Name: GRUBBS, HUGH A R
Address: 194 OAKLAND STREET
City-St-Zip: GRAHAM, TX 76450

Title: MGRM () Change (X) Addition
Name: JEAN-WRIGHT, MARY F
Address: 2500 WASHINGTON ROAD
City-St-Zip: MT. DORA, FL 32757

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: HUGH GRUBBS

MGR

08/06/2004

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