

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020688

FILED
May 31, 2005
Secretary of State

Entity Name: CYPRESS PROPERTIES LLC

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: 55-0833651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/31/2005

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