

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025664

FILED
May 02, 2004
Secretary of State

Entity Name: CYPRESS HOLDINGS OF FLORIDA, L.L.C.

Current Principal Place of Business:

6899 CYPRESS COVE CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6899 CYPRESS COVE CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TUCKER, EUGENE L
6899 CYPRESS COVE CIRCLE
JUPITER, FL FL 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/MEMBERS:

Title: MGRM () Delete
Name: TUCKER AND COMPANY,, INCORPORATED
Address: 6899 CYPRESSCOVE CICLE
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete
Name: KDS GRAPHICS AND DES, IGN, INC
Address: 10418 LIGHTNER BRIDGE DRIVE
City-St-Zip: TAMAP, FL 33626

ADDITIONS/CHANGES:

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: EUGENE L. TUCKER

MGRM

05/02/2004

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