

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025664

FILED  
Apr 25, 2005  
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:

1535 CYPRESS DRIVE, SUITE #2  
JUPITER, FL 33469

## Current Mailing Address:

6899 CYPRESS COVE CIRCLE  
JUPITER, FL 33458

## New Mailing Address:

1535 CYPRESS DRIVE, SUITE #2  
JUPITER, FL 33469

FEI Number: 75-3183388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CROTTY, TIMOTHY P PARTNER  
Address: 1535 CYPRESS DRIVE, SUITE 32  
City-St-Zip: JUPITER, FL 33469 US

Title: MGR ( ) Change (X) Addition  
Name: TUCKER, EUGENE L PARTNER  
Address: 1535 CYPRESS DRIVE, SUITE #2  
City-St-Zip: JUPITER, FL 33469 US

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: E. L. TUCKER

MGR

04/25/2005

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