

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025664

FILED
May 01, 2006
Secretary of State

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

Current Principal Place of Business:

1535 CYPRESS DRIVE, SUITE #2
JUPITER, FL 33469

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD, #101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1535 CYPRESS DRIVE, SUITE #2
JUPITER, FL 33469

New Mailing Address:

11380 PROSPERITY FARMS ROAD, #101
PALM BEACH GARDENS, FL 33410

FEI Number: 75-3183388 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:

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROTTY, TIMOTHY P PARTNER
Address: 11380 PROSPERITY FARMS ROAD, #101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY P CROTTY

MGRM

05/01/2006

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