

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025664

FILED
Jul 11, 2008
Secretary of State

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

Current Principal Place of Business:

18882 S. E. OLD TRAIL DRIVE WEST
JUPITER, FL 33478

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE 110 A
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

18882 S. E. OLD TRAIL DRIVE WEST
JUPITER, FL 33478

New Mailing Address:

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:

Name and Address of New Registered Agent:

CROTTY, TIMOTHY P
18882 S. E. OLD TRAIL DRIVE WEST
JUPITER, FL 33478 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/MANAGERS:

Title: MGRM () Delete
Name: CROTTY, TIMOTHY P PARTNER
Address: 18882 S. E. OLD TRAIL DRIVE WEST
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROTTY, TIMOTHY P PARTNER
Address: 18882 S. E. OLD TRAIL DRIVE WEST
City-St-Zip: JUPITER, FL 33478 US

I hereby certify that the information supplied with this filing does not qualify 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

MGR

07/11/2008

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