

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025664

FILED
Mar 17, 2009
Secretary of State

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

Current Principal Place of Business:

4798 SOUTH CENTRAL BLVD.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 1839
JUPITER, FL 334681839

New Mailing Address:

FEI Number: 75-3183388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, TIMOTHY P
18882 S. E. OLD TRAIL DRIVE WEST
JUPITER, FL 33478 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: MGR () 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
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

03/17/2009

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