

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031619

FILED
Apr 30, 2004
Secretary of State

Entity Name: CYPRESS INSURANCE MANAGEMENT II, LLC

Current Principal Place of Business:

3021 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3021 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884

New Mailing Address:

5573 BERRYWOOD DRIVE
LAKE WORTH, FL 33467

FEI Number: 86-1079229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BASSO, STEPHEN G PRES.
16 CANTON ROAD
LAKE WORTH, FL 33467 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: STEPHEN G. BASSO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BASSO, STEPHEN G
Address: 16 CANTON ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Change (X) Addition
Name: BASSO, MARIA E
Address: 5573 BERRYWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ-CAYRO, ROBERT A
Address: 3021 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884 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: STEPHEN G. BASSO

MGRM

04/30/2004

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