

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031619

FILED
May 17, 2005
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:

5573 BERRYWOOD DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 86-1079229 **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:

BASSO, STEPHEN G PRES.
16 CANTON ROAD
LAKE WORTH, FL 33467 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: MGR () Delete
Name: BASSO, STEPHEN G
Address: 16 CANTON ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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

Title: MGRM () Delete
Name: RODRIGUEZ-CAYRO, ROBERT A
Address: 3021 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA E. BASSO

MGRM

05/17/2005

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