2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032487

Entity Name: CYPRESS SHADOWS LAND HOLDINGS, LLC

FILED Mar 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 N.W. LEJEUNE RD, STE. 616 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

780 N.W. LEJEUNE RD, STE. 616 MIAMI, FL 33126

FEI Number: 56-2403383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRLD, INC.

201 ALHAMBRA CIR, STE 1102

CORAL GABLES, FL 33134 US

MAYOR, REYNALDO F
780 NW LE JEUNE RD SUITE 616
MIAMI, FL 33126 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: REYNALDO MAYOR 03/31/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 MAYOR, REYNALDO F

 Address:
 Address:
 780 NW LE JEUNE RD SUITE 616

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33126

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: REYNALDO MAYOR MGRM 03/31/2004