

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039683

FILED
Apr 30, 2005
Secretary of State

Entity Name: CYPRESS SHADOW DEVELOPMENT, L.L.C.

Current Principal Place of Business:

10846 SIX MILE PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

780 NW LE JEUNE RD SUITE 616
MIAMI, FL 33126

Current Mailing Address:

10846 SIX MILE PARKWAY
FORT MYERS, FL 33912

New Mailing Address:

780 NW LE JEUNE RD SUITE 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CYPRESS SHADOWS LAND, HOLDINGS, LLC
Address: 780 N.W. LE JEUNE ROAD, SUITE 616
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYOR, REYNALDO F
Address: 780 N.W. LE JEUNE ROAD, SUITE 616
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 F MAYOR

MGR

04/30/2005

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