

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000039683

FILED
Nov 08, 2005
Secretary of State

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

Current Principal Place of Business:

780 NW LE JEUNE RD SUITE 616
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NW LE JEUNE RD SUITE 616
MIAMI, FL 33126

New Mailing Address:

FEI Number: 56-2403383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, REYNALDO F
780 NW LE JEUNE RD SUITE 616
MIAMI, FL 33126 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: MAYOR, REYNALDO F
Address: 780 N.W. LE JEUNE ROAD, SUITE 616
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CYPRESS SHADOWS LAND, HOLDINGS, LLC
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

11/08/2005

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