2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040114

Current Principal Place of Business:

Entity Name: CYPRESS CREEK II DEVELOPMENT, L.L.C.

FILED Apr 22, 2009 Secretary of State

770 NORTH DR. SUITE A
MELBOURNE, FL 329349270

Current Mailing Address:

New Mailing Address:

770 NORTH DR. SUITE A
MELBOURNE, FL 329349270

FEI Number: 75-3139488 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:

New Principal Place of Business:

JEFFERIES, BENJAMIN E 770 NORTH DRIVE SUITE A MELBOURNE, FL 32934 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

 Name:
 JEFFERIES, BENJAMIN E
 Name:

 Address:
 770 NORTH DRIVE SUITE A
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMPSON, RONALD
 Name:

 Address:
 770 NORTH DRIVE SUITE A
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BENJAMIN E. JEFFERIES MGRM 04/22/2009