

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040754

FILED
Jan 11, 2005
Secretary of State

Entity Name: HPT-CYPRESS GROVE, LLC

Current Principal Place of Business:

1244 N.E. 5TH TERRACE, UNIT #5
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1244 N.E. 5TH TERRACE, UNIT #5
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1208045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, LOUISE J
200 EAST BROWARD BLVD., SUITE 1900
FT. LAUDERDALE, FL 33304 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: CAPELLE, MICHAEL
Address: 516 NE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: JANTON, STEPHEN R
Address: 516 NE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: JACKSON, ROBERT O
Address: 516 NE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERRA, EUGENE E
Address: 1244 NE 5TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Change () Addition
Name: DARLING, EVAN
Address: 1244 NE 5TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Change () Addition
Name: GOWA, ANDREW
Address: 1244 NE 5TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: EUGENE E. SERRA

MGR

01/11/2005

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