

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045278

FILED
Apr 28, 2004
Secretary of State

Entity Name: CYPRESS LAKES PHASE II, LLC

Current Principal Place of Business:

4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 322249667

New Principal Place of Business:

4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 322249667 US

Current Mailing Address:

4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 322249667

New Mailing Address:

4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 322249667 US

FEI Number: 37-1479481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, MURPHY B
4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 322249667

Name and Address of New Registered Agent:

MCLEAN, MURPHY B JR
4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 322249667 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: MURPHY B MCLEAN JR

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STOKES, BRAREN & MCL, EAN LAND COMPA N Y LLC
Address: 4315 PABLO OAKS COURT SUITE 1
City-St-Zip: JACKSONVILLE, FL 322249667 US

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: MURPHY B MCLEAN JR

P

04/28/2004

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