2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 07, 2008 08:00 AN Secretary of State **DOCUMENT #L03000051985** 1. Entity Name CYPRESS DRIVE ASSOCIATES, LLC Principal Place of Business Mailing Address 7985 SE COUNTRY ESTATES WAY 7985 SE COUNTRY ESTATES WAY JUPITER, FL 33458 JUPITER, FL 33458 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1228424 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEROSE, FRANK A DO NOT WRITE 7985 SE COUNTRY ESTATES WAY JUPITER, FL 33458 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TEFF LEROSE, FRANK A NAME STREET ADDRESS 7985 SE COUNTRY ESTATES WAY CITY-ST-ZIP JUPITER, FL 33458 U00000774411 01/07/08-80013-019 138.75 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and then my 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

TITLE NAME STREET ADDRESS