2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051985

Address:

City-St-Zip:

Entity Name: CYPRESS DRIVE ASSOCIATES, LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7985 SE COUNTRY ESTATES WAY JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 7985 SE COUNTRY ESTATES WAY JUPITER, FL 33458 FEI Number: 06-1228424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: LEROSE, FRANK A LEROSE, FRANK A 7985 SE COUNTRY ESTATES WAY 7985 S.E. COUNTRY ESTATES WAY JUPITER, FL 33458 JUPITER, FL 33458 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: FRANK A. LEROSE 01/05/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LEROSE, FRANK A Name: Name: 7985 SE COUNTRY ESTATES WAY Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: LEROSE, FRANK A Address: Address: 7985 S.E. COUNTRY ESTATES WAY City-St-Zip: City-St-Zip: JUPITER, FL 33458 Title: () Delete Title: MGRM () Change (X) Addition LEROSE, FRANK A Name: Name: 7985 S.E. COUNTRY ESTATES WAY Address: Address: City-St-Zip: City-St-Zip: JUPITER, FL 33458 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: LEROSE, FRANK A 7985 S.E. COUNTRY ESTATES WAY Address: Address: City-St-Zip: City-St-Zip: JUPITER, FL 33458 Title: () Delete Title: MGRM () Change (X) Addition LEROSE, FRANK A Name: Name: 7985 S.E. COUNTRY ESTATES WAY Address: Address: City-St-Zip: City-St-Zip: JUPITER, FL 33458 Title: () Delete Title: () Change (X) Addition LEROSE, FRANK A Name: Name:

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.

Address:

City-St-Zip:

7985 S.E. COUNTERY ESTATES WAY

JUPITER, FL 33458

SIGNATURE: FRANK A. LEROSE MRGM 01/05/2009