

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053536

Entity Name: CY INVESTMENTS, L.L.C.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

517 S.E. CLIFF RD.
PORT ST LUCIE, FL 34984

New Principal Place of Business:

775 SW MUNJACK CIR.
PORT ST LUCIE, FL 34986

Current Mailing Address:

517 S.E. CLIFF RD.
PORT ST LUCIE, FL 34984

New Mailing Address:

775 SW MUNJACK CIR.
PORT ST LUCIE, FL 34986

FEI Number: 54-2136783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HWY, FOURTH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

DEMETRIS, ASPROMALLIS
775 SW MUNJACK CIR.
PORT ST LUCIE, FL 34996 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: DEMETRIS ASPROMALLIS

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ASPROMALLIS, DEMETRIS
Address: 517 SE CLIFF RD
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: MGR () Delete
Name: NEOPHYTOU, NEOPHYTOS
Address: 78 ITHAKIS STREET
City-St-Zip: EGKOMI 2400, NI NICOSIA CY

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASPROMALLIS, DEMETRIS
Address: 775 SW MUNJACK CIR.
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: MGR (X) Change () Addition
Name: NEOPHYTOU, NEOPHYTOS
Address: 78 ITHAKIS STREET
City-St-Zip: EGKOMI 2400, 0 NICOSIA CY

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: DEMETRIS ASPROMALLIS

MGR

03/08/2005

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