2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000250

Entity Name: CYPRESS INVESTMENTS, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1504 DAMON AVENUE P.O. BOX 420849

KISSIMMEE, FL 34744 US KISSIMMEE, FL 34742 US

Current Mailing Address: New Mailing Address:

1504 DAMON AVENUE P.O. BOX 420849

KISSIMMEE, FL 34744 US KISSIMMEE, FL 34742 US

FEI Number: 80-0094145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEPARI, CHARLES R JR.

1504 DAMON AVENUE

DEPARI, DONNA M
P.O. BOX 420849

KISSIMMEE, FL 34744 US KISSIMMEE, FL 34742 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: DONNA M DEPARI 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:DEPARI, CHARLES R JRName:DEPARI, CHARLES R JRAddress:1504 DAMON AVENUEAddress:P.O. BOX 420849City-St-Zip:KISSIMMEE, FL 34744City-St-Zip:KISSIMMEE, FL 34742

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: DONNA M DEPARI RA 05/01/2006