

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001124

Entity Name: CYPRESS CAPITAL, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1132 BENT BIRCH CT.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1132 BENT BIRCH CT.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-0561885 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:

MATTHEWS, ELVIN R
1218 WOODRIDGE CT.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MATTHEWS, ELVIN R
1132 BENT BIRCH CT.
ALTAMONTE SPRINGS, FL 32714 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTHEWS, ELVIN R
Address: 1218 WOODRIDGE CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: MATTHEWS, KENNIE E
Address: 4100 WESTHEIMER, STE 241
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTHEWS, ELVIN R
Address: 1132 BENT BIRCH CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELVIN R. MATTHEWS

MGRM

05/01/2006

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