

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001124

Entity Name: CYPRESS CAPITAL, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

1132 BENT BIRCH CT.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2652 REAGAN TRAIL
LAKE MARY, FL 32746

Current Mailing Address:

1132 BENT BIRCH CT.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2652 REAGAN TRAIL
LAKE MARY, FL 32746

FEI Number: 20-0561885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATTHEWS, ELVIN R
2652 REAGAN TRAIL
LAKE MARY, FL 32746 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: ELVIN R MATTHEWS

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTHEWS, ELVIN R
Address: 1132 BENT BIRCH 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: 2652 REAGAN TRAIL
City-St-Zip: LAKE MARY, FL 32746

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

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.

SIGNATURE: ELVIN R MATTHEWS

MGRM

04/27/2008

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