

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001569

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE CYPRESS GROUP, LLC

Current Principal Place of Business:

921 N. MILLS AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

1200 WEBER STREET
ORLANDO, FL 32803

Current Mailing Address:

921 N. MILLS AVENUE
ORLANDO, FL 32803

New Mailing Address:

1200 WEBER STREET
ORLANDO, FL 32803

FEI Number: 20-0584762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, F. PALMER
2010 DELTA BOULEVARD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DION, KEVIN S PRES
Address: 921 N. MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DION, KEVIN S PRES
Address: 1200 WEBER STREET
City-St-Zip: ORLANDO, FL 32803

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: KEVIN S. DION

MGR

04/07/2009

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