2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006122

Entity Name: CYPRESS ABSOLUTE RETURN INVESTORS, L.L.C.

FILED Apr 10, 2007 Secretary of State

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

218 ROYAL PALM WAY
SUITE 100
218 ROYAL PALM WAY
PALM BEACH, FL 33480

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

218 ROYAL PALM WAY SUITE 100 218 ROYAL PALM WAY PALM BEACH, FL 33480

SUITE 100 PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 13-4273623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 O'BRIEN, RAYMOND
 Name:
 O'BRIEN, RAYMOND

 Address:
 218 ROYAL PALM WAY, SUITE 100
 Address:
 218 ROYAL PALM WAY

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

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: RAYMOND C. O'BRIEN MGRM 04/10/2007