2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011712

Entity Name: CYPRESS HAMMOCK, L.L.C.

FILED Apr 29, 2005 Secretary of State

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

1520 ROYAL PALM SQUARE BLVD, STE 360 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1520 ROYAL PALM SQUARE BLVD, STE 360 FORT MYERS, FL 33919

FEI Number: 16-1691902 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:

HAMLIN, CURTIS D ESQ
PORGES, HAMLIN, KNOWLES & PROUTY, PA
1205 MANATEE AVE. WEST
BRADENTON, FL 34205 US

ARNOLD, BOWEN A ESQ
1520 ROYAL PALM SQUARE BLVE.
360
FORT MYERS, FL 33919 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: BOWEN A. ARNOLD 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: CYPRESS HAMMOCK, INC, .
Address: Address: 1520 ROYAL PALM SQUARE BLVD., SUITE 360

City-St-Zip: City-St-Zip: FORT MYERS, FL 33919

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

Name: LEE COUNTY HOUSING D, EVELOPMENT COR P ORATION

 Address:
 Address:
 1288 N. TAMIAMI TRAIL

 City-St-Zip:
 City-St-Zip:
 FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOWEN A. ARNOLD MGMR 04/29/2005