

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013099

FILED
Aug 11, 2007
Secretary of State

Entity Name: CYPRESS PALMS OF FORT MYERS, L.L.C.

Current Principal Place of Business:

9131 COLLEGE PARKWAY, #13-B, #207
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9131 COLLEGE PARKWAY, #13-B, #207
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-0725926 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:

Name and Address of New Registered Agent:

GRAVINA, PETER J
1833 HENDRY STREET
FT. MYERS, FL 33901 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUETHER, CHARLES J
Address: 9131 COLLEGE PARKWAY, #13-B, #207
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Delete
Name: HUETHER, VIRGINIA
Address: 9131 COLLEGE PARKWAY, #13-B, #207
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

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

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: VIRGINIA HUETHER

MGR

08/11/2007

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