2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019242

Address:

City-St-Zip:

9000 CYPRESS GREEN DRIVE, STE, 107

JACKSONVILLE, FL 32256

Entity Name: CYPRESS GREEN II, LLC

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9218 CYPRESS GREEN DRIVE STE 2 JACKSONVILLE, FL 32256 **New Mailing Address: Current Mailing Address:** 9218 CYPRESS GREEN DRIVE STE 2 JACKSONVILLE, FL 32256 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, BRADLEY S 9218 CYPRESS GREEN DR JACKSONVILLE, FL 32256 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ANDERSON, BRADLEY S Name: Name: Address: 9218 CYPRESS GREEN DRIVE, STE. 2 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STARLING, JOHN T 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: BRADLEY S ANDERSON MGRM 01/12/2009