2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 13, 2006
Secretary of State

DOCUMENT# L04000035908

Entity Name: CYPRESS CENTER, LLC

Current Principal Place of Business:

14900 GULF BLVD., SUITE 504
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14900 GULF BLVD., SUITE 504
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 20-1113403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOYER, THOMAS W
14900 GULF BLVD., SUITE 504
MADERIA BEACH, FL 33708 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: BOYER, THOMAS W
Address: 14900 GULF BLVD #504
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR ( ) Delete
Name: ROEDER, RONALD S
Address: 1222 SW 54TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition
Name: ROEDER, CAROL
Address: 1222 SW 54TH ST
City-St-Zip: CAPE CORAL, FL 33914

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: THOMAS W BOYER MGR 06/13/2006

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