

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051839

FILED
Jan 20, 2007
Secretary of State

Entity Name: CYPRESS CONSTRUCTION SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

143 DEANNA DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

7001 STRAFFORD OAKS DRIVE
SEBRING, FL 33875

Current Mailing Address:

143 DEANNA DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

7001 STRAFFORD OAKS DRIVE
SEBRING, FL 33875

FEI Number: 11-3722860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIOFYLLIS, BETH A
143 DEANNA DRIVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

KARIOFYLLIS, BETH A
7001 STRAFFORD OAKS DRIVE
SEBRING, FL 33875 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: _____

01/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARIOFYLLIS, BETH A
Address: 143 DEANNA DRIVE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARIOFYLLIS, BETH A
Address: 7001 STRAFFORD OAKS DRIVE
City-St-Zip: SEBRING, FL 33875

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: BETH A KARIOFYLLIS

MGRM

01/20/2007

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