

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054569

FILED
Apr 19, 2005
Secretary of State

Entity Name: CYPRESS GARDENS INVESTORS, LLC

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD, SUITE 203
BOCA RATON, FL 33433

New Principal Place of Business:

900 N. FEDERAL HWY.
208
HALLANDALE BEACH, FL 33009

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD, SUITE 203
BOCA RATON, FL 33433

New Mailing Address:

900 N. FEDERAL HWY.
208
HALLANDALE BEACH, FL 33009

FEI Number: 20-1712168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL A. BERKE, P.A.
200 SOUTH BISCAYNE BOULEVARD, SUITE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAPIRO, ROBERT L.
900 N. FEDERAL HWY.
208
HALLANDALE BEACH, FL 33009 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: ROBERT L. SHAPIRO

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHAPIRO, ROBERT L
Address: 900 N. FEDERAL HWY., SUITE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ROBERT L. SHAPIRO

MGRM

04/19/2005

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