

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059960

FILED
Apr 04, 2006
Secretary of State

Entity Name: CYPRESS CONVERTIBLE INVESTORS, LLC

Current Principal Place of Business:

218 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

218 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480

Current Mailing Address:

218 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

218 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480

FEI Number: 27-0119455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 S. ORANGE AVENUE STE. 2600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: JOHN B. MCCracken, MANAGER

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'BRIEN, RAYMOND
Address: 218 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'BRIEN, RAYMOND
Address: 218 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

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: RAYMOND O'BRIEN

MGRM

04/04/2006

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