

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000066972

FILED  
Sep 10, 2005  
Secretary of State

Entity Name: CYPRESS CAPITAL MANAGEMENT LLC

**Current Principal Place of Business:**

3971 S. CHINOOK LANE  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

3971 S. CHINOOK LANE  
ORMOND BEACH, FL 32174

**New Mailing Address:**

FEI Number: 20-1583592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

GERALD P. KEYES  
3971 S. CHINOOK LANE  
ORMOND BEACH, FL 32174 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: GERALD P. KEYES

09/10/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KEYES, GERALD P  
Address: 3971 S. CHINOOK LANE  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES:**

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

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: GERALD P. KEYES

MGRM

09/10/2005

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