

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070700

Entity Name: CYPRESS#2, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

2954 AIRGLADES BLVD.
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

2954 AIRGLADES BLVD.
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-4384590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNER, RICHARD M
9200 S. DADELAND BLVD., STE. 509
MIAMI, FL 33156 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: BOND, PETER D
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440

Title: MGR () Delete
Name: HAYES, THOMAS J
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOND, PETER D
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440 US

Title: MGR (X) Change () Addition
Name: WALTON, STEVEN P
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440

Title: MGR () Change (X) Addition
Name: SAMUELS, RICHARD J
Address: 2954 AIRGLADES BLVD
City-St-Zip: CLEWISTON, FL 33440 US

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: RICHARD J. SAMUELS

MGR

04/24/2006

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