

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073953

FILED
Jan 25, 2005
Secretary of State

Entity Name: COLON CYPRESS CREEK PROPERTIES, LLC

Current Principal Place of Business:

34514 WILLIAMS CEMETERY ROAD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

34514 WILLIAMS CEMETERY ROAD
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 33-8524752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 314
DADE CITY, FL 33525 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/MEMBERS:

Title: MGR () Delete
Name: COLON, EDWIN
Address: 34514 WILLIAMS CEMETERY ROAD
City-St-Zip: DADE CITY, FL 33525

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: DELIA COLON

WIFE

01/25/2005

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