2005 LIMITED LIABILITY COMPANY

SIGNATURE:

May 23, 2005 8:00 am Secretary of State **ANNUAL REPORT** • **DOCUMENT # L04000078571** 04-29-2005 90050 003 ****50.00 1. Entity Name THE CYPRESS OF TAMPA II LLC Principal Place of Business Mailing Address 8302 LAUREL FAIR CIRCLE 8302 LAUREL FAIR CIRCLE 30007141 SUITE 100 SUITE 100 **TAMPA, FL 33610** TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. F. etc. 02102005 Chg-LLC CR2E083 (10/03) 4. FEI Number 20-193461 City & State City & State Applied For Not Applicable Country Country Zip \$5.00 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COMER. GORDON 8302 LAUREL FAIR CIRCLE Street Address (P.O. Box Number is Not Acceptable) SUITE 100 TAMPA, FL 33610 City Zip Code 8. 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. I am tamiliar with, and accept SIGNATURE Signature, typed or printed name of registered agent and life if applicable. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State В. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES IIIFE MGR TITLE ☐ Change Addition COMER, GORDON NAVE NAME STREET ADDRESS 8302 LAUREL FAIR CIRCLE SUITE 100 STREET ADDRESS TAMPA, FL 33810 CJIY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Daleta TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP COTY-ST-7IP IIILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 ecceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANA EX 1/20/05

FILED