

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078597

FILED
Mar 03, 2006
Secretary of State

Entity Name: CYPRESS KEY RESIDENTIAL DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

10641/2 NORTH HAVERHILL ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

2711 VISTA PARKWAY
SUITE 2
WEST PALM BEACH, FL 33411

Current Mailing Address:

10641/2 NORTH HAVERHILL ROAD
WEST PALM BEACH, FL 33417

New Mailing Address:

2711 VISTA PARKWAY
SUITE 2
WEST PALM BEACH, FL 33411

FEI Number: 20-1811231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, ST.E 3550
TWO S. BISCAYNE BLVD.
MIAMI, FL 33131 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: MM () Delete
Name: PETER, MAHARAJ
Address: 1064 1/2 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 US

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 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: PETER MAHARAJ

MM

03/03/2006

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