2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090178

Entity Name: CYPRESS MILLS, L.L.C.

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1965 STATE ROAD 3 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

28 CORDOVA STREET
ST. AUGUSTINE, FL 32084
66 CUNA STREET
ST. AUGUSTINE, FL 32084
ST. AUGUSTINE, FL 32084

FEI Number: 68-0600876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOBSON, GEOFFREY B 66 CUNA STREET, SUITE A ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

Address:

City-St-Zip:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete

 Name:
 JUTRAS, J. NORMAN

 Address:
 310 PREMIER VISTA WAY

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

 Title:
 MGRM () Delete

 Name:
 JUTRAS, JOSEPH N JR.

 Address:
 32 SEWARD ROAD

 City-St-Zip:
 STONEHAM, MA 02180

Title: MGRM (X) Change () Addition
Name: JUTRAS, J. NORMAND
Address: 310 PREMIER VISTA WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: () Change () Addition Name:

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: J.NORMAND JUTRAS MGRM 03/24/2005