

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029736

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: CYPRESS CREEK CAPITAL GP, LLC

## Current Principal Place of Business:

4150 SW 28TH WAY  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

2100 WEST CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309

## Current Mailing Address:

4150 SW 28TH WAY  
FT. LAUDERDALE, FL 33312

## New Mailing Address:

P.O. BOX 5403  
FT. LAUDERDALE, FL 33310

FEI Number: 20-2676764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WERNER, SETH  
4150 SW 28TH WAY  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

WERNER, SETH  
2100 WEST CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33310 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:

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: DPC ( ) Change (X) Addition  
Name: WERNER, SETH  
Address: 2100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EVP ( ) Change (X) Addition  
Name: REESE, JAN D  
Address: 2100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T ( ) Change (X) Addition  
Name: BEAUCHAMP, STEVEN  
Address: 2100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SETH WERNER

P

04/26/2006

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