

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029736

FILED
Apr 19, 2007
Secretary of State

Entity Name: CYPRESS CREEK CAPITAL GP, LLC

Current Principal Place of Business:

2100 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

4150 SW 28TH WAY
FT. LAUDERDALE, FL 33312

Current Mailing Address:

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

New Mailing Address:

4150 SW 28TH WAY
FT. LAUDERDALE, FL 33312

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
2100 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33310 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER SOUZA, ASSISTANT SECRETARY

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: DPC (X) Change () Addition
Name: WERNER, SETH
Address: 4150 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: EVP (X) Change () Addition
Name: REESE, JAN D
Address: 4150 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T (X) Change () Addition
Name: BEAUCHAMP, STEVEN
Address: 4150 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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

DPC

04/19/2007

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