

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000039821

FILED
Jul 18, 2006
Secretary of State

Entity Name: CYPRESS CAY RESORT, LLC

Current Principal Place of Business:

1155 S. SEMORAN BLVD., SUITE 1120
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1155 S. SEMORAN BLVD., SUITE 1120
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-2844896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: TEPLITSKY, IGOR
Address: 1155 S SEMORAN BLVD STE 1120
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: O'DOWD, STEVEN M
Address: 1155 S SEMORAN BLVD STE 1120
City-St-Zip: WINTER PARK, FL 32793

Title: MGR () Delete
Name: HISS, STEVEN F
Address: 1155 S SMORAN BLVD STE 1120
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEPLITSKY, IGOR
Address: 1155 S SEMORAN BLVD STE 1120
City-St-Zip: WINTER PARK, FL 32792

Title: AMGR (X) Change () Addition
Name: O'DOWD, STEVEN M
Address: 1155 S SEMORAN BLVD STE 1120
City-St-Zip: WINTER PARK, FL 32793

Title: AMGR (X) Change () Addition
Name: HISS, STEVEN F
Address: 1155 S SEMORAN BLVD STE 1120
City-St-Zip: WINTER PARK, FL 32792

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: IGOR TEPLITSKY

MGRM

07/18/2006

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