

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052831

Entity Name: CYPRESS VILLAGES LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

11000 METRO PARKWAY
SUITE 30
FORT MYERS, FL 33912

New Principal Place of Business:

4301 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916

Current Mailing Address:

11000 METRO PARKWAY
SUITE 30
FORT MYERS, FL 33912

New Mailing Address:

4301 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916

FEI Number: 20-2909436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, KEITH M CPA
5235 RAMSEY WAY
SUITE 17
FORT MYERS, FL 33907 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: MGRM () Delete
Name: QUATTRONE, ALFRED
Address: 11000 METRO PARKWAY SUITE 30
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: PASCUCCI, JAMES
Address: 3420 CARLTON LANE
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: QUATTRONE, JOHN
Address: 122 WRIGHT AVE
City-St-Zip: DEER PARK, NY 11729

Title: MGRM () Delete
Name: QUATTRONE, LISA
Address: 11000 METRO PARKWAY SUITE 30
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUATTRONE, ALFRED
Address: 4301 VERONICA SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: QUATTRONE, LISA
Address: 4301 VERONICA SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify 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: LISA QUATTRONE

MGRM

03/24/2009

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