

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068166

FILED
Apr 26, 2006
Secretary of State

Entity Name: OLD CYPRESS POINTE DEVELOPMENT, LLC

Current Principal Place of Business:

C/O HOLYFIELD & THOMAS, LLC
1601 FORUM PLACE, STE 801
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

C/O PAONE BUILDERS
2151 S. HIGHWAY A1A ALT.
JUPITER, FL 33477 US

Current Mailing Address:

C/O HOLYFIELD & THOMAS, LLC
1601 FORUM PLACE, STE 801
WEST PALM BEACH, FL 33401 US

New Mailing Address:

C/O PAONE BUILDERS
2151 S. HIGHWAY A1A ALT.
JUPITER, FL 33477 US

FEI Number: 20-3485007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLYFIELD & THOMAS, LLC
1601 FORUM PLACE
SUITE 801
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: MGRM () Delete
Name: PAONE, SALVATORE
Address: 166 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

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

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: SALVATORE PAONE

MGRM

04/26/2006

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