

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072123

Entity Name: CYPRESS TRACE, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

11691 GATEWAY BLVD., SUITE 203
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11691 GATEWAY BLVD., SUITE 203
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E
773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SARVER, HELEN I
11691 GATEWAY BLVD.
SUITE 203
FT. MYERS, FL 33913 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: HELEN I SARVER

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARVER, HELEN I
Address: 11691 GATEWAY BLVD., SUITE 203
City-St-Zip: FT. MYERS, FL 33913

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: HELEN I SARVER

MGR

04/24/2006

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