

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087217

Entity Name: 605 CYPRESS CLUB, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2240 W. FIRST STREET
100
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2240 W. FIRST STREET
100
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-3414321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, BRADFORD
2240 W. FIRST STREET
100
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ADKINS, STEVEN D
2240 W. FIRST STREET
100
FORT MYERS, FL 33901 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: STEVEN D. ADKINS

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWTON, BRADFORD
Address: 2240 W. FIRST STREET #100
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM (X) Delete
Name: ADKINS, STEVEN D
Address: 2240 W. FIRST STREET #100
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADKINS, STEVEN D
Address: 2240 W. FIRST STREET #100
City-St-Zip: FORT MYERS, FL 33901 US

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

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: STEVEN D. ADKINS

MGRM

03/20/2009

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