

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095025

FILED
Apr 25, 2008
Secretary of State

Entity Name: CYPRESS LANDINGS LLC

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEHMAN, JONATHAN H
5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JHL REGISTERED AGENT, LLC
5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487 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: JONATHAN H. LEHMAN, MANAGING MEMBER

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEHMAN HOLDINGS 200,, LLC
Address: 5301 N. FEDERAL HIGHWAY SUITE 150
City-St-Zip: BOCA RATON, FL 33487

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 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: JONATHAN H. LEHMAN

ATTY

04/25/2008

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