2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002304

Entity Name: BENT CYPRESS, LLC

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12612 NORTH 53RD STREET TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

P.O. BOX 16087 TAMPA, FL 33687

FEI Number: 51-0573330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOCKLER, TIMOTHY P

12612 NORTH 53RD STREET

TEMPLE TERRACE, FL 33617 US

REAL ESTATE HOLDING GROUP, LLC

12612 NORTH 53RD STREET

TEMPLE TERRACE, FL 33617 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: TIMOTHY P. MOCKLER 02/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REAL ESTATE HOLDING, GROUP, LLC
 Name:

 Address:
 12612 NORTH 53RD STREET
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 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: TIMOTHY P. MOCKLER MGR 02/22/2008