

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002310

Entity Name: LONE CYPRESS, LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

12612 NORTH 53RD STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16087
TAMPA, FL 33687

New Mailing Address:

FEI Number: 51-0573335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOCKLER, TIMOTHY P
12612 NORTH 53RD STREET
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: REAL ESTATE HOLDING, GROUP, LLC
Address: 12612 NORTH 53RD STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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: TIMOTHY P. MOCKLER

MGR

02/22/2008

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