

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043186

FILED
Apr 29, 2009
Secretary of State

Entity Name: CYPRESS LAKES LLC

Current Principal Place of Business:

856 WESTLAKE DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

27 WELLINGTON DRIVE
BASKING RIDGE, NJ 07920 US

Current Mailing Address:

856 WESTLAKE DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

27 WELLINGTON DRIVE
BASKING RIDGE, NJ 07920 US

FEI Number: 71-1022019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DMYTRYK, JACK
856 WESTLAKE DR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SHELLEY, DENIS
313 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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: DENIS SHELLEY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DMYTRYK, JACK
Address: 856 WESTLAKE DR
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S () Delete
Name: SLADDEN, MICHAEL
Address: 500 WEST END AVE
City-St-Zip: NEW YORK, NY 10024 US

Title: D () Delete
Name: WORKMAN, BRIAN
Address: 27 WELLINGTON DR
City-St-Zip: BASKING RIDGE, NJ 07920 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WORKMAN, BRIAN
Address: 27 WELLINGTON DRIVE
City-St-Zip: BASKING RIDGE, NJ 07920 US

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

Title: D (X) Change () Addition
Name: DMYTRYK, MICHELE
Address: 856 WESTLAKE DR
City-St-Zip: ORMOND BEACH, FL 32174 US

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: BRIAN R. WORKMAN

MGR

04/29/2009

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