

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043484

FILED
Apr 15, 2007
Secretary of State

Entity Name: CYPRESS LAKE CONSTRUCTION, LLC

Current Principal Place of Business:

8420 CYPRESS LAKE CIRCLE
SARASOTA, FL 34243

New Principal Place of Business:

6546 BLUE GROSBEAK CIR
BRADENTON, FL 34202

Current Mailing Address:

8420 CYPRESS LAKE CIRCLE
SARASOTA, FL 34243

New Mailing Address:

6546 BLUE GROSBEAK CIR
BRADENTON, FL 34202

FEI Number: 20-4836506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRENT J CPA
333 CLARK RD
SUITE 100
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, REUBEN S
Address: 8420 CYPRESS LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHER, REUBEN S
Address: 6546 BLUE GROSBEAK CIR
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the 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: REUBEN S FISHER

MGR

04/15/2007

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