2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068953

Entity Name: THE CYPRESS COMPANY LLC

| Current Principal Place of Business: | New Principal Place of Business: | |
|---|--|--|
| PO BOX 7598 ST. PETERSBURG, FL 33734 US | 1325 SNELL ISLE BLVD NE SUITE 211 ST. PETERSBURG, FL 33734 US | |
| Current Mailing Address: | New Mailing Address: | |
| PO BOX 7598 ST. PETERSBURG, FL 33734 US | | |
| FEI Number: 20-5271294 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: | |
| THOMPSON, BLAKE W 262 4TH AVE NORTH ST. PETERSBURG, FL 33734 US | THOMPSON, BLAKE W 1325 SNELL ISLE BLVD NE SUITE 211 ST. PETERSBURG, FL 33734 US | |
| | | |

FILED Jan 23, 2007 Secretary of State

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: | | | 01/23/2007 |
|----------------------------|--|--------------------|-----------------------|
| | Electronic Signature of Registered Agent | | Date |
| MANAGING MEMBERS/MANAGERS: | | ADDITIONS/CHANGES: | |
| Title: | MGRM () Delete | Title: | () Change () Addition |
| Name: | RUDNICK, JIM | Name: | |
| Address: | PO BOX 13633 | Address: | |
| City-St-Zip: | TALLAHASSEE, FL 32317 US | City-St-Zip: | |
| Title: | MGRM () Delete | Title: | () Change () Addition |
| Name: | THE BLAKE WHITNEY TH, OMPSON CO, LLC | Name: | |
| Address: | PO BOX 7598 | Address: | |
| City-St-Zip: | ST. PETERSBURG, FL 33734 US | City-St-Zip: | |
| Title: | MGRM () Delete | Title: | () Change () Addition |
| Name: | SMITH, MATTHEW | Name: | |
| Address: | PO BOX 7598 | Address: | |
| City-St-Zip: | ST. PETERSBURG, FL 33734 US | City-St-Zip: | |

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: | BLAKE WHITNEY THOMSPON | MGR | 01/23/2007 |
|--|------------------------|-----|------------|
| Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / D | | | |