

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068953

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE CYPRESS COMPANY, LLC

Current Principal Place of Business:

1325 SNELL ISLE BLVD NE
SUITE 211
ST. PETERSBURG, FL 33734 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7598
ST. PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 20-5271294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BLAKE W
1325 SNELL ISLE BLVD NE
SUITE 211
ST. PETERSBURG, FL 33734 US

Name and Address of New Registered Agent:

LODEN, SCOTT
4601 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 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: SCOTT LODEN

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUDNICK, JIM
Address: PO BOX 13633
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM () Delete
Name: THE BLAKE WHITNEY TH, OMPSON CO, LLC
Address: PO BOX 7598
City-St-Zip: ST. PETERSBURG, FL 33734 US

Title: MGRM () Delete
Name: SMITH, MATTHEW
Address: PO BOX 7598
City-St-Zip: ST. PETERSBURG, FL 33734 US

ADDITIONS/CHANGES:

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

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

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: BLAKE THOMPSON

MGRM

04/23/2008

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