

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076833

FILED
Apr 24, 2009
Secretary of State

Entity Name: HD 56 CYPRESS, LLC

Current Principal Place of Business:

5100 W. KENNEDY BLVD.
SUITE 225
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5100 W. KENNEDY BLVD.
SUITE 225
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-5312054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, BRADFORD G
5100 W. KENNEDY BLVD.
TAMPA, FL 33609 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: HUNT DOUGLAS REAL ESTATE SERVICES, INC.
Address: 5100 W. KENNEDY BLVD., SUITE 225
City-St-Zip: TAMPA, FL 33609

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: HAMILTON HUNT

MGR

04/24/2009

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