

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087567

Entity Name: CYPRESS BEND #204, LLC

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

2221 CYPRESS ISLAND DRIVE  
UNIT 204  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

1340 S OCEAN BLVD.  
SUITE 1901  
POMPANO BEACH, FL 33062

## New Mailing Address:

1340 S OCEAN BLVD.  
SUITE 1901  
POMPANO BEACH, FL 330626909

FEI Number: 20-8292938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WICH, THOMAS M  
2400 EAST COMMERCIAL BLVD.  
SUITE 620  
FORT LAUDERDALE, FL 33308 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: MRM ( ) Delete  
Name: MCILWRATH, JOHN  
Address: 1340 S OCEAN BLVD., #1901  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM ( ) Delete  
Name: MCILWRATH, PAULINE  
Address: 1340 S OCEAN BLVD., #1901  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES:

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: JOHN MCILWRATH

MGRM

04/22/2008

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