

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093832

FILED
Mar 20, 2007
Secretary of State

Entity Name: CYPRESS SHADOWS SFD LAND HOLDINGS, LLC

Current Principal Place of Business:

780 N.W. LEJEUNE ROAD, SUITE 616
MIAMI, FL 33126

New Principal Place of Business:

6365 COLLINS AVE PH-8
MIAMI BEACH, FL 33141

Current Mailing Address:

780 N.W. LEJEUNE ROAD, SUITE 616
MIAMI, FL 33126

New Mailing Address:

6365 COLLINS AVE PH-8
MIAMI BEACH, FL 33141

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAYOR, REYNALDO F
6365 COLLINS AVE PH-8
MIAMI BEACH, FL 33141 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: REYNALDO MAYOR

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: MAYOR, REYNALDO
Address: 6365 COLLINS AVE PH-8
City-St-Zip: MIAMI BEACH, FL 33141 US

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: REYNALDO MAYOR

D

03/20/2007

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