

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115624

Entity Name: CYPRESS PALMS LLC

FILED
Dec 17, 2007
Secretary of State

Current Principal Place of Business:

755 GRAND BLVD
SUITE B 105-330
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

755 GRAND BLVD
SUITE B 105-330
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-5973835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COWEN, EDDIE
912 S PALM BLVD
E
NICEVILLE, FL 32578 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: EDDIE COWEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURKE, PETER J
Address: 1158 TROON DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR () Delete
Name: BURKE, STEPHANIE S
Address: 1158 TROON DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR () Delete
Name: STEVENS, JOSEPH S JR
Address: 2979 HWY 87
City-St-Zip: FRANKLIN, LA 70538

Title: MGR () Delete
Name: STEVENS, JUNE T
Address: 2979 HWY 87
City-St-Zip: FRANKLIN, LA 70538

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:

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: PETER J BURKE

MGRM

12/17/2007

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