

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117262

**FILED**  
**Jan 13, 2008**  
**Secretary of State**

**Entity Name:** CYGNUS CAPITAL HOLDINGS, LLC

**Current Principal Place of Business:**

6251 69TH STREET EAST  
PALMETTO, FL 342219076

**New Principal Place of Business:**

**Current Mailing Address:**

6251 69TH STREET EAST  
PALMETTO, FL 342219076

**New Mailing Address:**

**FEI Number:** 56-2632446

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DU BUIS, STEPHEN  
6251 69TH ST EAST  
PALMETTO, FL 34221 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:** MGRM ( ) Delete  
**Name:** FUND MANAGER, LLC,  
**Address:** 6251 69TH ST EAST  
**City-St-Zip:** PALMETTO, FL 34221

**Title:** MGRM ( ) Delete  
**Name:** FUND MANAGER ONE, LL, C  
**Address:** 6251 69TH ST EAST  
**City-St-Zip:** PALMETTO, FL 34221

**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:** FUND MANAGER ONE, LLC

MGRM

01/13/2008

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