

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032437

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE CYPRESS COMPANY AT FRENCH BROAD, LLC

Current Principal Place of Business:

1325 SNELL ISLE BLVD NE
211
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

226 NORTH DUVAL STREET
TALLAHASSEE, FL 32317 US

Current Mailing Address:

PO BOX 7598
ST. PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 20-8711228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LODEN, SCOTT
4601 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

DURANT, JAMES
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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: JAMES DURANT

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE CYPRESS COMPANY,
Address: PO BOX 7598
City-St-Zip: ST. PETERSBURG, FL 33734

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: BLAKE THOMPSON

VP

02/19/2009

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