

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2008
Secretary of State**

DOCUMENT# L07000041014

Entity Name: CYPRESS OAKS SCHOOL, LLC

Current Principal Place of Business:

3079 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3079 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

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

Name and Address of Current Registered Agent:

ELMORE, CAROLYN A
3079 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 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: MGR () Delete
Name: ELMORE, CAROLYN A
Address: 3079 CYPRESS GARDENS RD
City-St-Zip: WINTER HAVEN, FL 33884

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: CAROLYN ELMORE MGR 01/07/2008

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