

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000050195

FILED
Nov 21, 2009
Secretary of State**Entity Name:** CYPRESS GROUP LLC**Current Principal Place of Business:**14003 LUMINOUS LANE
WINDERMERE, FL 34786 US**New Principal Place of Business:****Current Mailing Address:**14003 LUMINOUS LANE
WINDERMERE, FL 34786 US**New Mailing Address:****FEI Number:** 26-0200015**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GERARD, ANDREW
14003 LUMINOUS LANE
WINDERMERE, FL 34786 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: GERARD, ANDREW
Address: 14003 LUMINOUS LANE
City-St-Zip: WINDERMERE, FL 34786 US**Title:** MGRM (X) Delete
Name: LAMBRECHT, JANET
Address: 635 MONMOUTH WAY
City-St-Zip: WINTER PARK, FL 32792**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: ANDREW GERARD

MGRM

11/21/2009

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