

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022752

Entity Name: CYPRESS RENTALS, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

3340 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3340 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

3340 TAMIAMI TRAIL
ATTN: DIANE G.
PORT CHARLOTTE, FL 33952

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BRETT, JAY A
9100 COLLEGE POINTE COURT
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

CONNELLY, TERENCE P
3340 TAMIAMI TRAIL
ATTN: DIANE G.
PORT CHARLOTTE, FL 33952 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: TERENCE P. CONNELLY, M. D.

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONNELLY, TERENCE P
Address: 3340 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR () Delete
Name: LOPEZ, MARIO
Address: 3340 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TERENCE P. CONNELLY

MGR

06/26/2009

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