

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042417

FILED
Mar 17, 2009
Secretary of State

Entity Name: CYPRESS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4798 SOUTH CENTRAL BLVD.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1839
JUPITER, FL 334681839

New Mailing Address:

PO BOX 1839
JUPITER, FL 334681839 US

FEI Number: 36-4631174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLBUR, DEAN L JR.
11380 PROSPERITY FARMS ROAD
110 A
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WILLBUR, DEAN L JR
11380 PROSPERITY FARMS ROAD
110 A
PALM BEACH GARDENS, FL 33410 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: DEAN L WILLBUR JR

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CROTTY, TIMOTHY P
Address: PO BOX 1839 A
City-St-Zip: JUPITER, FL 334861839 US

Title: MGRM () Delete
Name: WHITE, ELIZABETH
Address: PO BOX 1839
City-St-Zip: JUPITER, FL 334861839 US

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: TIMOTHY P. CROTTY

MGR

03/17/2009

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