

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061558

FILED
Apr 22, 2009
Secretary of State

Entity Name: CYPRESS GLEN PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

10985 NW 2ND STREET
CORAL SPRINGS, FL 33074

New Principal Place of Business:

Current Mailing Address:

10985 NW 2ND STREET
CORAL SPRINGS, FL 33074

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:

STRONGIN, EDWARD
PINCHASIK STRONGIN MUSKAT STEIN & CO.
3225 AVIATION AVE, SUITE 500
MIAMI, FL 33133 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: MORGAN, DANIEL T JR.
Address: 1915 FUNNY CIDE DR.
City-St-Zip: WAXHAM, NC 281738299

Title: MGR () Delete
Name: MORGAN, ASHLEIGH
Address: 1915 FUNNY CIDE DR.
City-St-Zip: WAAXHAW, NC 281738299

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, DANIEL T JR.
Address: 1915 FUNNY CIDE DR.
City-St-Zip: WAXHAW, NC 281738299

Title: MGR (X) Change () Addition
Name: MORGAN, ASHLEIGH
Address: 1915 FUNNY CIDE DR.
City-St-Zip: WAXHAW, NC 281738299

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: ASHLEIGH G MORGAN

MGR

04/22/2009

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