

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078241

FILED
Mar 27, 2009
Secretary of State

Entity Name: CYPRESS DRIVE PROPERTY II LLC

Current Principal Place of Business:

1508 CYPRESS DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14253
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 94-3438261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, RICHARD ATTY
11382 PROSPERITY FARMS ROAD
BLDG F, SUITE 222
PALM BEACH GARDENS, FL 33410 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: TRENT, JENNIFER
Address: P.O. BOX 14253
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JENNIFER TRENT

MGRM

03/27/2009

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