2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000944

Entity Name: CYPRESS LAKE PROFESSIONAL CENTER, L.C.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11340 LONGWATER CHASE CT. FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

11340 LONGWATER CHASE CT. FORT MYERS, FL 33908

FEI Number: 65-0860103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKARD, STEPHAN A

11340 LONGWATER CHASE CT.
FORT MYERS, FL 33907 US

BURKARD, STEPHAN A

11340 LONGWATER CHASE CT.
FORT MYERS, FL 33908 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: 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FLORIDA INVESTMENT AND MANAGEMENT CONSULTI Name: FLORIDA INVESTMENT AND MANAGEMENT CONSULTI Address: 11340 LONGWATER CHASE CT. Address: 11340 LONGWATER CHASE CT.

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33908

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: STEPHAN A. BURKARD MGRM 04/20/2009