## 2004 LIMITED LIABILITY COMPANY

LEF/Cypress Lake, LLC, Sandra Ray, Vice President Sandra

SIGNATURE:

Car

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

## Mar 01, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L98000003057 03-01-2004 90316 050 \*\*\*\*55.00 1. Entity Name LEF/CYPRESS LAKE, L.L.C. Principal Place of Business ムサリエスマッキ Mailing Address ONE GREENWAY PLAZA ONE GREENWAY PLAZA, SUITE 850 STE 850 HOUSTON, TX 77046 HOUSTON, TX 77046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01152004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-0881909 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2627 IVES DAIRY RD STE 118 AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE TITI F ☐ Change ☐ Addition ☐ Delete NAME FRIEDMAN, LEONARD E NAME STREET ADDRESS ONE GREENWAY PLAZA, SUITE 850 STREET ADDRESS CITY-ST-7IP HOUSTON, TX 770460196 CITY-ST-7/P ☐ Change ■ Addition TITLE Delete TITLE FRIEDMAN, DAVID A NAME ONE GREENWAY PLAZA, STE 850 STREET ADDRESS STREET ADDRESS HOUSTON, TX 77046 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME RAY, SANDRA E NAME ONE GREENWAY PLAZA, SUITE 850 STREET ADDRESS STREET ADDRESS HOUSTON, TX 770460196 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SWINKE, DAVID L NAME NAME STREET ADDRESS ONE GREENWAY PLAZA, SUITE 850 STREET ADDRESS HOUSTON, TX 770460196 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME THIBAUT, HOWARD W NAME STREET ADDRESS STREET ADDRESS ONE GREENWAY PLAZA, SUITE 850 CITY-ST-ZIP HOUSTON, TX 770460196 CITY-ST-ZIP Detete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

2/23/04

713-850-1850

Daytime Phone #

FILED