


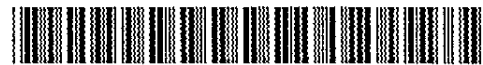
**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 27, 2004 08:00 AM
Secretary of State

DOCUMENT # L98000003238 1. Entity Name CYPRESS SPRINGS VILLAGE S, LLC	
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Principal Place of Business 11 CHURCH STREET, SUITE 200 TORONTO ONTARIO CANADA, M5E -1W1 OC	Mailing Address 11 CHURCH STREET, SUITE 200 TORONTO ONTARIO CANADA, M5E -1W1 OC
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DO NOT WRITE IN THIS SPACE



04212004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 98-0199035	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, RALPH SR.
6003 RIVERSIDE DRIVE
YANKEETOWN, FL 34498

**DO NOT WRITE
IN THIS SPACE**

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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

000000133573
04/27/04-80095-001 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CYPRESS SPRINGS VILLAGE S CORP. 11 CHURCH STREET, SUITE 200 TORONTO ONTARIO CANADA, M5E 1W1
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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.

SIGNATURE:

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

RUSSELL SALOBYON

04/26/2004

Date

(416) 861-5753

Daytime Phone #