

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000004720

1. Entity Name
CYPRESS LAKES HOLDINGS, LLC



Principal Place of Business
8011 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

Mailing Address
8011 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

FILED

2004 APR 28 A 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04012004 No Chg-LLC

CR2E083 (10/03)

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4. FEI Number
59-3622701

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOHNE, KEVIN
8011 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

**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)

000034379100

04/28/04 01018-004 **55.00

**Filing Fee is \$50.00 + \$5.00 = \$55.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RUNYAN, DAVID 7831 KINROSS DRIVE NEW PORT RICHEY, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BOHNE, KEVIN 10013 CYPRESS SHADOW AVE TAMPA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
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

Date

Daytime Phone #

KEVIN BOHNE 4-26-04 813-996-0019