

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008779

Entity Name: JMC - CYPRESS LAKES, L.L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1700 S. MACDILL AVE. STE 360
TAMPA, FL 33629

New Principal Place of Business:

1700 S. MACDILL AVE.
SUITE 360
TAMPA, FL 33629 US

Current Mailing Address:

1700 S. MACDILL AVE. STE 360
TAMPA, FL 33629

New Mailing Address:

1700 S. MACDILL AVE.
SUITE 360
TAMPA, FL 33629 US

FEI Number: 42-1306116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
ONE BISCAYNE TOWER, SUITE 2680
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALTUCH, ROBERT H
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: ROBERT H. WALTUCH

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CULVERHOUSE, JOY MCCANN
Address: 1700 S. MACDILL AVE. STE 360
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: PURCELL, THOMAS K
Address: 1700 S. MACDILL AVE. STE 360
City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Delete
Name: LYNCH, SCOTT D
Address: 1700 S. MACDILL AVE. STE 360
City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Delete
Name: BOLANO, ANDRES
Address: 134 MADIERA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CULVERHOUSE, JOY M
Address: 1700 S. MACDILL AVE. STE 360
City-St-Zip: TAMPA, FL 33629 US

Title: MGR (X) Change () Addition
Name: LYNCH, SCOTT D
Address: 1700 S. MACDILL AVE. STE 360
City-St-Zip: TAMPA, FL 33629 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SCOTT LYNCH

MGR

04/27/2005

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