2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2006
Secretary of State

DOCUMENT# M00000000641

Entity Name: SG CYPRESS COVE VENTURE, LLC

Current Principal Place of Business:

5605 GLENRIDGE DRIVE
SUITE 760
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

ONE PREMIER PLAZA, 5605 GLENRIDGE DRIVE
SUITE 760
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 58-2534861 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	THE SHOPTAW GROUP,	
Address:	5605 GLENRIDGE DRIVE, SUITE 760	
City-St-Zip:	ATLANTA, GA 30342	
Title:	MGR	( ) Delete
Name:	RICHARDS, EMILY-MAY COO/CFO	
Address:	5605 GLENRIDGE DRIVE, SUITE 760	
City-St-Zip:	ATLANTA, GA 30342	
Title:	MGR	( ) Delete
Name:	SHOPTAW, BILL W CEO	
Address:	5605 GLENRIDGE DRIVE, SUITE 760	
City-St-Zip:	ATLANTA, GA 30342	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: EMILY-MAY RICHARDS COO 03/17/2006

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