

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002001

FILED
Apr 11, 2006
Secretary of State

Entity Name: CYPRESS REALTY OF FLORIDA, L.L.C.

Current Principal Place of Business:

1200 UNIVERSITY BLVD.
SUITE 210
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1200 UNIVERSITY BLVD., SUITE 210
SUITE 210
JUPITER, FL 33458

New Mailing Address:

FEI Number: 74-2970186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOHN W III
701 US HWY 1
SUITE 402
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: SALOUR, NADER G M
Address: 675 W INDIANTOWN ROAD, SUITE 203
City-St-Zip: JUPITER, FL 334587556

Title: MGRM () Delete
Name: STEMAR, LTD.,
Address: 100 CONGRESS AVENUE, SUITE 1590
City-St-Zip: AUSTIN, TX 787014042

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALOUR, NADER G M
Address: 1200 UNIVERSITY BLVD., STE. 210
City-St-Zip: JUPITER, FL 334587556

Title: MGRM (X) Change () Addition
Name: STEMAR, LTD.,
Address: 1501 MOPAC EXPRESSWAY, STE. 230
City-St-Zip: AUSTIN, TX 78746

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: NADER G.M. SALOUR

MGRM

04/11/2006

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