

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000816

Entity Name: BCP CYPRESS POINT LLC

FILED  
Jan 11, 2007  
Secretary of State

**Current Principal Place of Business:**

ONE BOSTON PLACE, SUITE 2100  
C/O BOSTON CAPITAL CORP.  
BOSTON, MA 021084406

**New Principal Place of Business:**

**Current Mailing Address:**

ONE BOSTON PLACE, SUITE 2100  
C/O BOSTON CAPITAL CORP.  
BOSTON, MA 021084406

**New Mailing Address:**

FEI Number: 80-0023218

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 32301 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: BCP MANAGEMENT, INC.,  
Address: ONE BOSTON PLACE, SUITE 2100  
City-St-Zip: BOSTON, MA 021084406

Title: MGRM ( ) Delete  
Name: MANNING, JOHN P  
Address: ONE BOSTON PLACE  
City-St-Zip: BOSTON, MA 02108

**ADDITIONS/CHANGES:**

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: JOHN P. MANNING

MGRM

01/11/2007

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