

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000816

Entity Name: BCP CYPRESS POINT LLC

FILED
Jan 05, 2009
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: PRES (X) Change () Addition
Name: MANNING, JOHN P
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 02108

I hereby certify that the information supplied with this filing does not qualify 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

PRES

01/05/2009

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