2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # M03000002501 CYPRESS SE/LARGO, LLC 04 AUG 19 AM 10: 40 SEGRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 15601 DALLAS PARKWAY, SUITE 400 15601 DALLAS PARKWAY, SUITE 400 ADDISON, TX 75001 ADDISON, TX 75001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 Chg-LLC CR2E083 (10/03) 4. FELNumber City & State City & State Applied F Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 N. DUVAL STREET TALLAHASSEE, FL 32303 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition MAGUIRE, CHIRSTOPHER C NAME NAME 15601 DALLAS PARKWAY, SUITE 400 STREET ADDRESS STREET ADDRESS ADDISON, TX 75001 CITY-ST-ZIP CITY-ST-ZIP 900040305: 08/19/04--01005--015 TITLE ☐ Defete TITLE ■ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify 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 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 receipts or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. Davime Phone # PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE