2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003300

Entity Name: CYPRESS CREEK FLORIDA, LLC

FILED Jul 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

512 SEVEN ISLES (N.E. 23RD AVE.)

FT. LAUDERDALE, FL 33301

1200 CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

512 SEVEN ISLES (N.E. 23RD AVE.) 1200 CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33309

FEI Number: 20-0086519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUMSON, ADAM S ESQ. 6390 INDIANTOWN ROAD SUITE 30 JUPITER, FL 33458 US TOM, GONZALES 1200 CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 US

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: TOM GONZALES 07/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GONZALES, TOM
 Name:
 GONZALES, TOM

 Address:
 512 SEVEN ISLES (N.E. 23RD AVE.)
 Address:
 1200 CYPRESS CREEK ROAD

Address: 512 SEVEN ISLES (N.E. 23RD AVE.) Address: 1200 CYPRESS CREEK ROAI City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33309

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: TOM GONZALES MGRM 07/19/2006