

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004290

FILED
Jul 07, 2005
Secretary of State

Entity Name: CYPRESS LAKE REAL ESTATE, LLC

Current Principal Place of Business:

117 W. PATRICK STREET
FREDERICK, MD 21701

New Principal Place of Business:

276 POST ROAD WEST
SUITE 201
WESTPORT, CT 06880

Current Mailing Address:

117 W. PATRICK STREET
FREDERICK, MD 21701

New Mailing Address:

276 POST ROAD WEST
SUITE 201
WESTPORT, CT 06880

FEI Number: 43-2036970 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:

KERRY R. SCHWENCKE, P.A. LAW FIRM
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: SCOTT, EDWARD
Address: 117 W. PATRICK STREET
City-St-Zip: FREDERICK, MD 21701

Title: MGRM () Delete
Name: NELSON, JOHN A
Address: 30 JELIFF LANE STE 201
City-St-Zip: SOUTHPORT, CT 06890

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NELSON, JOHN A
Address: 276 POST ROAD WEST, SUITE 201
City-St-Zip: WESTPORT, CT 06880

I hereby certify that the information supplied with this filing does not qualify for the 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 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 A. NELSON

MGRM

07/07/2005

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