2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT May 01, 2006 08:00 Al Secretary of State DOCUMENT # M04000003724 CYPRESS FLORIDA, LLC Principal Place of Business Mailing Address 6111 PEACHTREE DUNWOODY RD., NE, STE, B-102 6111 PEACHTREE DUNWOODY RD., NE, STE, B-102 ATLANTA, GA 30328 ATLANTA, GA 30328 04262006 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1499885 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 2301-2525 IN THIS SPACE 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. DATE Separative, based or printed name of remotored agent and the Jiapplicable CIOTE. Readleted Agent sonalure required when renstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME **BULLINGTON, STANLEY R** STREET ADDRESS 6111 PEACHTREE DUNWOODY RD., NE, STE, B-102 CRY-ST 7P ATLANTA, GA 30328 U00000551455 05/13/06-80102-003 50.00 TITLE NAME COLLINS, WILLIAM R JR STREET ADDRESS 6111 PEACHTREE DUNWOODY RD., NE, STE. B-102 CITY ST ZIP ATLANTA, GA 30328 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE KAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not greatly for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have tip 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 true ge empowered in execute in support as required by Chapter 608, Florida Statutes.

CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE