

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**May 31, 2006 8:00 am
Secretary of State**

04-28-2006 90028 045 ****50.00

DOCUMENT # M04000005115

1. Entity Name
USA CYPRESS GREENS LEASECO, LLC



Principal Place of Business
**FIVE FINANCIAL PLAZA, SUITE 105
NAPA, CA 94558**

Mailing Address
**FIVE FINANCIAL PLAZA, SUITE 105
NAPA, CA 94558**

30009251



DO NOT WRITE IN THIS SPACE

04202006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
20-1812459

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
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 _____

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 May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
INTERNACIONAL REALTY, INC.
405 N. ST. MARY'S STREET, SUITE 850
SAN ANTONIO, TX 78205**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____

Antonio Talamante / *Controller*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

5-21-06
Date

210-413-996
Daytime Phone #