

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000005346

Entity Name: ESA-CYPRESS, LLC

**FILED**  
**Feb 02, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

3325 S. UNIVERSITY DRIVE STE 200  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

3325 S. UNIVERSITY DRIVE STE 200  
DAVIE, FL 33328

**New Mailing Address:**

FEI Number: 20-0623743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOOD, RICHARD A ESQ  
1395 BRICKELL AVENUE 14TH FL  
MIAMI, FL 33131 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ESA-PARK, INC.,  
Address: 3325 S. UNIVERSITY DRIVE STE 200  
City-St-Zip: DAVIE, FL 33328

**ADDITIONS/CHANGES:**

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

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: ESA PARK

MGRM

02/02/2005

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