

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005346

Entity Name: ESA-CYPRESS, LLC

FILED
Jan 04, 2006
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:

GROSS, ALAN H
3325 S. UNIVERSITY DRIVE
SUITE 200
DAVIE, FL 33328 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: ALAN H. GROSS

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: ALAN H. GROSS

PRES

01/04/2006

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