

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000290

Entity Name: FIT CYPRESS HOMES LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

1251 AVENUE OF THE AMERICAS, 16TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

1251 AVENUE OF THE AMERICAS, 16TH FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

330 N. WABASH AVENUE
1400
CHICAGO, IL 60611

New Mailing Address:

330 N. WABASH AVENUE
SUITE 1400
CHICAGO, IL 60611

FEI Number: 20-1967852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: EDENS, WESLEY R
Address: 1251 AVENUE OF THE AMERICAS, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: MGR (X) Delete
Name: NARDONE, RANDAL A
Address: 1251 AVENUE OF THE AMERICAS, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: MGR (X) Delete
Name: ROSENTHAL, JEFFREY R
Address: 1251 AVENUE OF THE AMERICAS, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIT CYPRESS VILLAGE, LLC
Address: 330 N. WABASH AVENUE, SUITE 1400
City-St-Zip: CHICAGO, IL 60611

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

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: DEBORAH C. PASKIN

MGR

03/27/2006

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