

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005396

FILED
Mar 19, 2009
Secretary of State

Entity Name: CYPRESS PRESERVE B & D, LLC

Current Principal Place of Business:

270 CARPENTER DRIVE, SUITE 200
ATLANTA, GA 30328

New Principal Place of Business:

730, PEACHTREE STREET N E
SUITE 380
ATLANTA, GA 30308

Current Mailing Address:

270 CARPENTER DRIVE, SUITE 200
ATLANTA, GA 30328

New Mailing Address:

730, PEACHTREE STREET N E
SUITE 380
ATLANTA, GA 30308

FEI Number: 26-1508618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BUCKLEY, RICHARD
Address: 270 CARPENTER DRIVE, SUITE 200
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCKLEY, RICHARD
Address: 730, PEACHTREE STREET N E, SUITE 380
City-St-Zip: ATLANTA, GA 30308

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD E BUCKLEY

MGR

03/19/2009

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