## 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# M09000001925

Entity Name: CYPRESS AUTOGROUP, LLC

FILED May 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8343 DOUGLAS AVENUE, STE 300 DALLAS, TX 75225

Current Mailing Address: New Mailing Address:

8343 DOUGLAS AVENUE, STE 300 DALLAS, TX 75225

FEI Number: 26-4569721 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAGUIRE, CHRISTOPHER C Address: 8343 DOUGLAS AVENUE, STE 300

City-St-Zip: DALLAS, TX 75225

Title: MGR

Name: DWORS, ROBERT F

Address: 790 EAST BROWARD BLVD SUITE 202

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VF

Name: TWOROGER, DAVID

Address: 790 EAST BROWARD BLVD SUITE 202

City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby 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 Statues.

SIGNATURE: BOB DWORS MGR 05/20/2010