

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001925

Entity Name: CYPRESS AUTOGROUP, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8343 DOUGLAS AVENUE, STE 300
DALLAS, TX 75225

New Principal Place of Business:

Current Mailing Address:

8343 DOUGLAS AVENUE, STE 300
DALLAS, TX 75225

New Mailing Address:

FEI Number: 26-4569721

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
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: VP
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 Statutes.

SIGNATURE: ROBERT DWORS

MGR

01/07/2011

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