2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # M96000000094 1. Entity Name CYPRESS RIDGE LIMITED LIABILITY COMPANY, L.C. Principal Place of Business Mailing Address 3925 WEST 43RD STREET 3925 WEST 43RD STREET CHICAGO IL 60632 CHICAGO IL 60632 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. II, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 36-2946858 Not Applicat Zio Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROCK, GARY VAN Street Address (P.O. Box Number is Not Acceptable) 12040 TIFFANY WAY TEQUESTA FL 33469 City Zip Code 8. 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. I em familiar with, and access the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 U00000500065 Make Check Payable to Florida Department of State 04/25/06-80007-005 50.00 Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 18. MGRM TITLE Defete TITLE ☐ Change Additi: NAME DORNER, GREGG H MARIE STREET ADDRESS 3925 WEST 43RD ST. STREET ADDRESS CITY-ST-7IP CHICAGO IL 60632 CITY-ST-ZIP TITLE ☐ Delete MGR TITLE Change AAA NAME GRAHAM, VINCENT J JR NAME STREET ADDRESS 3925 WEST 43RD ST. STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60632 CITY-ST-ZIP 73715 ☐ Delete πλΕ □ Change □ ACC NAME MANS STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-SI-Zi THILE Delete TITLE Change Than: MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete HT? F Change NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CSTY-ST-ZSP TITLE ☐ Defete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-78 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Graham, Jr. 13/29/06

FILED