2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000001403

1. Entity Name

GRAND CYPRESS INVESTMENTS, LLC

Principal Place of Business

MATTEIS & CHRISTOPHER, P.A. 29 S.E. FIFTH STREET BOCA RATON, FL 33432 Mailing Address

MATTEIS & CHRISTOPHER, P.A. - 29 S.E. FIFTH STREET BOCA RATON, FL 33432

FILED Mar 13, 2006 8:00 am Secretary of State

03-13-2006 90356 020 ****55.00

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02272006 No Chg-LLC

4. FEI Number Applied For 65-1000631 Not Applied be

DATE

5. Certificate of Status Desired

\$5.00 Additional Fee Required

CR2E083 (11/05)

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

MATTEIS & CHRISTOPHER, P.A. 29 S.E. FIFTH STREET BOCA RATON, FL 33432

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	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. the obligations of registered agent.	I am familiar with, and accept
SI	GNATURE	

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME	PSTD MCGOVERN, KEVIN
STREET ADDRESS	29 SE 5TH STREET
CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MATTEIS, JOHN J 29 SE 5TH STREET BOCA RATON, FL 33432
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Matter

3-7-06

561-241-4444

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