

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037057

Entity Name: GRANDE CYPRESS, LLC

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY, SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S. FEDERAL HIGHWAY, SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQUIRE
2101 WEST COMMERCIAL BLVD., SUITE 4100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FORMAN, ROBERT S ESQUIRE
2101 WEST COMMERCIAL BLVD.
SUITE 2800
FORT LAUDERDALE, FL 33309 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: ROBERT S. FORMAN

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TOMLINSON, HAROLD L
Address: 1515 S. FEDERAL HIGHWAY, SUITE 102
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD L. TOMLINSON

MGMR

04/01/2005

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