

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037590

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: GRANDE CYPRESS NC, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

FORMAN, ROBERT S ESQ  
2101 WEST COMMERCIAL BLVD.  
SUITE 2800  
FT. 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

06/26/2009

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