

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003042

FILED
May 01, 2007
Secretary of State

Entity Name: GRAND CYPRESS FLORIDA GP, LLC

Current Principal Place of Business:

60 GRAND CYPRESS BLVD.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

60 GRAND CYPRESS BLVD.
ORLANDO, FL 32836

New Mailing Address:

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:

YERGLER, JON C
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MGR () Delete
Name: OSANA, TAMAKASA
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836

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

Title: MGR () Delete
Name: NISHIZAKI, ERNEST K
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836

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

Title: MGR () Delete
Name: IWUC, MICHAEL
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836

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

Title: MGR () Delete
Name: KOCHI, DAVID L
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836

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

Title: MGR () Delete
Name: ODA, CYRUS I
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836

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: MICHAEL IWUC

SVP

05/01/2007

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