

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001574

FILED
Apr 02, 2008
Secretary of State

Entity Name: GRAND CYPRESS HOTEL 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 ()

Name and Address of Current Registered Agent:

YERGLER, JON C
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR () Change (X) Addition
Name: NEPORENT, MARK A
Address: 13 PATRIOTS FARM PLACE
City-St-Zip: ARMONK, NY 10504

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

MGR

04/02/2008

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