

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000001574

FILED
Oct 29, 2009
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 32836Title: MGR () Delete
Name: NISHIZAKI, ERNEST K
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836Title: MGR () Delete
Name: IWUC, MICHAEL
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836Title: MGR () Delete
Name: ODA, CYRUS I
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836Title: MGR () Delete
Name: NEPORENT, MARK A
Address: 13 PATRIOTS FARM PLACE
City-St-Zip: ARMONK, NY 10504**ADDITIONS/CHANGES:**Title: D (X) Change () Addition
Name: DICKHENS, GREGORY S
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836Title: D,P (X) Change () Addition
Name: NISHIZAKI, ERNEST K
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836Title: S,V (X) Change () Addition
Name: IWUC, MICHAEL
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836Title: T (X) Change () Addition
Name: ODA, CYRUS I
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836Title: D (X) Change () Addition
Name: RAYMOND, WECHSLER
Address: 60 GRAND CYPRESS BLVD
City-St-Zip: ORLANDO, FL 32836

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

S,V

10/29/2009

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