2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001574

Entity Name: GRAND CYPRESS HOTEL GP, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 GRAND CYPRESS BLVD. ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

60 GRAND CYPRESS BLVD. ORLANDO, FL 32836

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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:

Title: D,P

Name: DICKHENS, GREGORY S Address: 60 GRAND CYPRESS BLVD. City-St-Zip: ORLANDO, FL 32836

Title: D,V

Name: NISHIZAKI, ERNEST K
Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836

Title: S,V

Name: IWUC, MICHAEL

Address: 60 GRAND CYPRESS BLVD. City-St-Zip: ORLANDO, FL 32836

Title: T

Name: ODA, CYRUS I

Address: 60 GRAND CYPRESS BLVD.
City-St-Zip: ORLANDO, FL 32836

Title:

Name: WECHSLER, RAYMOND
Address: 60 GRAND CYPRESS BLVD
City-St-Zip: ORLANDO, FL 32836

I hereby 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 Statues.

SIGNATURE: MICHAEL IWUC S, V 04/27/2010