

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001574

FILED
Apr 27, 2011
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: 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: D
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 Statutes.

SIGNATURE: MICHAEL IWUC

SVP

04/27/2011

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