

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044247

FILED
Mar 29, 2011
Secretary of State

Entity Name: ESSEX HALL, LLC

Current Principal Place of Business:

13205 SOUTHFIELDS RD
C/O WILDCAT EAST, INC.
WELLINGTON, FL 33414

New Principal Place of Business:

13205 SOUTHFIELDS RD
C/O GRINSTEAD PARK MGMT.
WELLINGTON, FL 33414

Current Mailing Address:

13205 SOUTHFIELDS RD
C/O WILDCAT EAST, INC.,
WELLINGTON, FL 33414

New Mailing Address:

13205 SOUTHFIELDS RD
C/O GRINSTEAD PARK MGMT.
WELLINGTON, FL 33414

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

Name and Address of Current Registered Agent:

WHEELER, MARK A
C/O WILDCAT EAST, INC.,
13205 SOUTHFIELDS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FOX, LEO A
133 BOCA RATON ROAD
BOCA RATON, FL 33432 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: LEO A. FOX

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRINSTEAD PARK MANAGEMENT
Address: 13205 SOUTHFIELDS RD
City-St-Zip: WELLINGTON, FL 33414

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: ANN MALLINCKRODT,

MGR

03/29/2011

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