

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044247

Entity Name: ESSEX HALL, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O GRINSTEAD PARK MGT, LLC
13205 SOUTHFIELDS RD
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

C/O GRINSTEAD PARK MGT, LLC
13205 SOUTHFIELDS RD
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:

FOX, LEO A
133 BOCA RATON ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SANDOVAL, SHANNON
C/O GRINSTEAD PARK MGT, LLC
13205 SOUTHFIELDS RD
WELLINGTON, FL 33414 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: SHANNON SANDOVAL
Electronic Signature of Registered Agent

04/23/2012
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRINSTEAD PARK MANAGEMENT, LLC
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: GRINSTEAD PARK MGT, LLC MGR 04/23/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date