

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044247

Entity Name: ESSEX HALL, LLC

Current Principal Place of Business:

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

FILED
Apr 18, 2013
Secretary of State
CC4859259768

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108 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

Authorized Person(s) Detail :

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

Title MGR
Name PNC BANK, N.A.
Address 13205 SOUTHFIELDS RD
City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRINSTEAD PARK MANAGEMENT, LLC

MGR

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date