2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036333

Entity Name: THE LANDINGS AT CARVER PARK GP, LLC

FILED Apr 26, 2010 Secretary of State

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

4300 MARSH LANDING BLVD 8933 WESTERN WAY

101

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

4300 MARSH LANDING BLVD 8933 WESTERN WAY

0933 VVESTERIN VVAI

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32256 US

FEI Number: 20-8779846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

14

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINLAY, CHRISTOPHER
4300 MARSH LANDING BLVD
4301
4302
4303 WESTERN WAY

JÄCKSONVILLE BEACH, FL 32250 US JÄCKSONVILLE, FL 32256 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: 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FINLAY, CHRISTOPHER C
Address: 8933 WESTERN WAY, SUITE 14
City-St-Zip: JACKSONVILLE, FL 32256 US

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: CHRISTOPHER C FINLAY M 04/26/2010