2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064484

Entity Name: ACCESS RESIDENTIAL MANAGEMENT, LLC

FILED Feb 16, 2010 Secretary of State

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

400 EAST ROYAL, SUITE 290 5728 MAJOR BLVD LAS COLINAS, TX 75039 502

ORLANDO, FL 32819

,

Current Mailing Address: New Mailing Address:

4201 NESHAMINY BLVD. 5728 MAJOR BLVD SUITE 108-316 502

BENSALEM, PA 19020 ORLANDO, FL 32819

FEI Number: 30-0492785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAPLAN, BARRY J

Address: 5728 MAJOR BLVD STE 502 City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM

Name: LAHOOD, MARK S

Address: 5728 MAJOR BLVD STE 502 City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM

 Name:
 BAKER, J. THOMAS

 Address:
 5728 MAJOR BLVD STE 502

 City-St-Zip:
 ORLANDO, FL 32819 US

Title: MGRM

Name: BRAND, CATHY

Address: 5728 MAJOR BLVD STE 502 City-St-Zip: ORLANDO, FL 32819 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: CATHY BRAND MGRM 02/16/2010