

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2007 08:00 A
Secretary of State

DOCUMENT # M05000004417

1. Entity Name
ESPLANADE GP LLC



Principal Place of Business
C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DRIVE, #1101-E
WEST PALM BEACH, FL 33401

Mailing Address
C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DRIVE, #1101-E
WEST PALM BEACH, FL 33401



04252007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHEWALTER, WILLIAM H
C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DRIVE, #1101-E
WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
GOODMAN PROPERTIES INC.
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

TITLE
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Goodman Properties Inc., manager

SIGNATURE:

William A. Shewalter

April 27, 2007

561-833-3777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

William A. Shewalter, Vice President