

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004417

FILED
Apr 22, 2010
Secretary of State

Entity Name: ESPLANADE GP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 17-9245760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 US

Name and Address of New Registered Agent:

SILVESTRI, LAWRENCE A
C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DRIVE, #1101-E
WEST PALM BEACH, FL 33401 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: LAWRENCE A. SILVESTRI

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOODMAN PROPERTIES INC.
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELODIE S. SHIPTON

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04/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date