

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003003

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELCO LANDMARK RESIDENTIAL HOLDINGS LLC

Current Principal Place of Business:

825 PARKWAY STREET, SUITE 4
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

825 PARKWAY STREET, SUITE 4
JUPITER, FL 33477

New Mailing Address:

3505 E FRONTAGE RD, STE 150
TAMPA, FL 33607

FEI Number: 80-0173617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ELCO LANDMARK RESIDENTIAL MANAGEMENT LLC
3505 E FRONTAGE RD, STE 150
TAMPA, FL 33607 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: JOSEPH LUBECK

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JLCO, LLC
Address: 825 PARKWAY STREET, SUITE 4
City-St-Zip: JUPITER, FL 33477

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: JOSEPH LUBECK

MGRM

04/20/2011

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