2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004416

FILED Mar 10, 2009 Secretary of State

Entity Name: ELCO LANDMARK RESIDENTIAL MANAGEMENT LLC

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

825 PARKWAY STREET STE 4 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

825 PARKWAY STREET STE 4 JUPITER, FL 33477

FEI Number: 26-2961911 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE STE 4 WESTON, FL 33331

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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

ELCO LANDMARK RESIDE, NTIAL HOLDINGS LLC Name: Name: Address: 825 PARKWAY STREET STE 4 Address:

City-St-Zip: JUPITER, FL 33477 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAYA DANIELS 03/10/2009