

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002462

FILED
Apr 20, 2011
Secretary of State

Entity Name: LANDMARK AT GRAND PALMS, LLC

Current Principal Place of Business:

825 PARKWAY ST
STE 4
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

3505 E FRONTAGE RD
SUITE 150
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-0384392

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: ELCO LANDMARK RESIDENTIAL HOLDINGS LLC
Address: 825 PARKWAY ST - STE 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