

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2012
Secretary of State**

DOCUMENT# M10000002121

Entity Name: LANDMARK AT GRAND MEADOW, LLC

Current Principal Place of Business:

825 PARKWAY STREET STE 4
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

3505 E FRONTAGE RD, STE 150
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-2524165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELCO LANDMARK RESIDENTIAL MANAGEMENT LLC
3505 E FRONTAGE RD, STE 150
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LANDMARK AT GRAND MEADOW HOLDINGS LLC
Address: 825 PARKWAY STREET 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

MMR

04/24/2012

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