

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000004369

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** GCP WALDEN WOODS ONE, LLC

**Current Principal Place of Business:**

560 OAKWOOD AVENUE, SUITE 100  
LAKE FOREST, IL 60045

**New Principal Place of Business:**

840 SOUTH WAUKEGAN ROAD  
SUITE 222  
LAKE FOREST, IL 60045

**Current Mailing Address:**

560 OAKWOOD AVENUE, SUITE 100  
LAKE FOREST, IL 60045

**New Mailing Address:**

840 SOUTH WAUKEGAN ROAD  
SUITE 222  
LAKE FOREST, IL 60045

**FEI Number:** 27-3662361

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR  
Name: GCP SMART HOLDING, LLC  
Address: 840 SOUTH WAUKEGAN ROAD, SUITE 222  
City-St-Zip: LAKE FOREST, IL 60045

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: BY: JAMES R. GOLDMAN, PRESIDENT OF THE MGR MGR 04/26/2011

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