

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005806

FILED
Apr 26, 2012
Secretary of State

Entity Name: LANDMARK AT GRAYSON PARK GP LLC

Current Principal Place of Business:

C/O LANDMARK RESIDENTIAL
825 PARKWAY STREET, SUITE 4
JUNIPER, FL 33477

New Principal Place of Business:

C/O LANDMARK RESIDENTIAL
825 PARKWAY STREET, SUITE 4
JUPITER, FL 33477

Current Mailing Address:

C/O LANDMARK RESIDENTIAL
825 PARKWAY STREET, SUITE 4
JUNIPER, FL 33477

New Mailing Address:

C/O LANDMARK RESIDENTIAL
3505 E FRONTAGE RD, SUITE 150
TAMPA, FL 33607

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

ELCO LANDMARK RESIDENTIAL MANAGEMENT LLC
3505 E FRONTAGE RD, SUITE 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

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELCO GP OPT I LLC
Address: 825 PARKWAY STREET, SUITE 4
City-St-Zip: JUNIPER, 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

04/26/2012

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