

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006014

FILED
Feb 10, 2012
Secretary of State

Entity Name: ELON PROPERTY MANAGEMENT COMPANY - LEXFORD POOLS 1/3, L.L.C.

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

333 EARLE OVINGTON BLVD.
SUITE 900
UNIONDALE, NY 11553

Current Mailing Address:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

333 EARLE OVINGTON BLVD.
SUITE 900
UNIONDALE, NY 11553

FEI Number: 36-4723665

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:

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: ELON PROPERTY MANAGEMENT COMPANY, L.L.C.
Address: 333 EARLE OVINGTON BLVD. #900
City-St-Zip: UNIONDALE, NY 11553

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: ELON PROPERTY MANAGEMENT COMPANY, LLC MGRM 02/10/2012

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