

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 27, 2009
Secretary of State**

DOCUMENT# L08000038632

Entity Name: LEGACY COMMUNITIES AT MARSHALL HEIGHTS, LLC

Current Principal Place of Business:

101 NORTH MONROE STREET, SUITE 900
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

101 NORTH MONROE STREET, SUITE 900
TALLAHASSEE, FL 32301

New Mailing Address:

PO BOX 191588
ATLANTA, GA 31119

FEI Number: 26-2381457 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOPER, CHARLES L JR.
101 NORTH MONROE STREET, SUITE 900
TALLAHASSEE, FL 32301 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: CHARLES COOPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LEGACY COMMUNITIES, LLC
Address: 101 NORTH MONROE STREET, SUITE 900
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN BEEN

PRES

10/27/2009

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