

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010557

FILED
Feb 21, 2003
Secretary of State

Entity Name: THE PRESERVE AT BURNT PINE, L.L.C.

Current Principal Place of Business:

325 SAND MYRTLE TRAIL
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

325 SAND MYRTLE TRAIL
DESTIN, FL 32541

New Mailing Address:

2410 AMPERE DRIVE
LOUISVILLE, KY 40299

FEI Number: 59-3732601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEYD, JOSEPH M JR
1221 AIRPORT ROAD, SUITE 209
DESTIN, FL 32541 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/MEMBERS:

Title: MGR () Delete
Name: GORDON, JAY
Address: 715 ALTA VISTA RD
City-St-Zip: LOUISVILLE, KY 40206

Title: MGR () Delete
Name: WYATT, ROBERT
Address: 200 AIRPORT ROAD, BLDG #5
City-St-Zip: CLARKSVILLE, TN 37042

Title: MGR () Delete
Name: SIROCKMAN, KEITH
Address: 70 CLIFFWOOD DRIVE
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Delete
Name: THOMAS, KENT
Address: P.O. BOX 5
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, STANLEY J JR
Address: 715 ALTA VISTA RD
City-St-Zip: LOUISVILLE, KY 40206

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STANLEY J. GORDON, JR.

MGR

02/21/2003

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