2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021529

FILED Apr 25, 2003 Secretary of State

Entity Name: TAYLOR WOODROW COMMUNITIES AT SHADOW WOOD PRESERVE, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

8430 ENTERPRISE CIRCLE 8430 ENTERPRISE CIRCLE

SUITE 100 SUITE 100

BRADENTON, FL 34202 BRADENTON, FL 342024108

Current Mailing Address: New Mailing Address:

8430 ENTERPRISE CIRCLE 8430 ENTERPRISE CIRCLE

SUITE 100 SUITE 100

BRADENTON, FL 34202 BRADENTON, FL 342024108

FEI Number: 80-0007098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PESHKIN, JOHN R BASS, KEITH E

8430 ENTERPRISE CIRCLE
8430 ENTERPRISE CIRCLE
8430 ENTERPRISE CIRCLE

SUITE 100 SUITE 100 BRADENTON, FL 34202 BRADENTON, FL 342024108

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: KEITH E. BASS 04/25/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: TAYLOR WOODROW HOMES, DL INC Name: TAYLOR WOODROW HOMES, FLORIDA INC

Address: 8430 ENTERPRISE CIRCLE STE 100 Address: 8430 ENTERPRISE CIRCLE STE 100

City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 342024108

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 PESHKIN, JOHN R
 Name:

 Address:
 8430 ENTERPRISE CIRCLE STE 100
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

Title: P (X) Delete Title: () Change () Addition

Name: PESHKIN, JOHN R Name: Address: 8430 ENTERPRISE CIRCLE STE 100 Address:

City-St-Zip: BRADENTON, FL 34202 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 BASS, KEITH
 Name:

 Address:
 8430 ENTERPRISE CIRCLE STE 100
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

Title: VPST (X) Delete Title: () Change () Addition

 Name:
 BRATT, C ALEXANDER
 Name:

 Address:
 8430 ENTERPRISE CIRCLE STE 100
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 SPENCER, MARC L
 Name:

 Address:
 8430 ENTERPRISE CIRCLE STE 100
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 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: KEITH E. BASS, PRESIDENT MGRM 04/25/2003