

L02000005101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

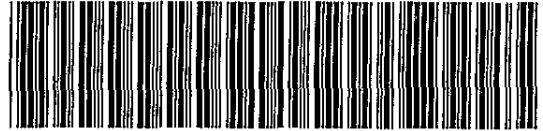
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100040769481

09/10/04--01007--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT -1 PM 1:37

WL 10/24/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 14, 2004

LEGACY COMMUNITIES OF THE FIELDS, LLC
3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FL 32309

SUBJECT: LEGACY COMMUNITIES OF THE FIELDS, LLC
Ref. Number: L02000005101

We have received your document for LEGACY COMMUNITIES OF THE FIELDS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 204A00054701

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT -1 PM 1:37

LAW OFFICES
COOPER, BYRNE, BLUE & SCHWARTZ, PLLC

ATTORNEYS AND COUNSELORS

D. ANDREW BYRNE †
CHARLES L. COOPER, JR. ††**
WILLIAM W. BLUE
DARREN A. SCHWARTZ
YEN CAM BAILEY
JUNE BYERS
JACKSON W. MAYNARD, JR.

3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FLORIDA 32309
(850) 553-4300
FAX: 553-9170

115 WEST BAY STREET
PERRY, FLORIDA 32347
(850) 584-3111
FAX: 584-8593

JOHN K. BYRNE *
(1930-1994)

WEBSITE: <http://www.cooperbyrne.com>

† Also Admitted in Tennessee
†† Also Admitted in Georgia
* Admitted in Tennessee Only
** Board Certified in Tax Law

REPLY TO TALLAHASSEE

September 30, 2004

Division of Corporations
Attn: Lee Rivers
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent Address

Dear Mr. Rivers:

Enclosed are the correct Statement of Change of Registered Office and a copy of your recent letter for the following entities:

1. Legacy Communities of Deer Crossing, LLC
2. Legacy Communities of Village Place, LLC
3. Legacy Communities of Berkshire Place, LLC
4. Legacy Communities of Smithfield Grove, LLC
5. Legacy Communities of Sapphire Creek, LLC
6. Legacy Communities of Anneewakee, LLC
7. Legacy Communities of Kensington Pointe, LLC
8. Legacy Communities of Woods of Oakvale, LLC
9. Legacy Communities of Emerald Lakes, LLC
10. Legacy Communities of Greystone, LLC
11. Legacy Communities of Ellenwood Village, LLC
12. Legacy Communities of Cutters Mill, LLC
13. Legacy Communities of Cooks Landing, LLC
14. Legacy Communities of Villages at Hampton, LLC
15. Legacy Communities of Knox Springs Township, LLC
16. Legacy Communities of The Manor, LLC
17. Legacy Communities of Ivy Forks, LLC
18. Legacy Communities of Buffington Park, LLC
19. Legacy Communities of South River Bend, LLC
20. Legacy Communities of Rogers Crossing, LLC
21. Legacy Communities of Hairston Forrest, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT - 1 PM 1:37

Mr. Lee Rivers
September 30, 2004
Page Two

22. Legacy Communities of Windscares, LLC
23. Legacy Communities of The Fields, LLC
24. Legacy Communities of Rockbridge Place, LLC
25. Legacy Communities of Parkscapes, LLC
26. Legacy Investment Group, LLC
27. Legacy Communities of Village at Tara, LLC
28. Legacy Communities of Stillwater Estates, LLC
29. Texas Investment Group, LLC
30. Peachtree Investment Group, LLC
31. Spring Road Development, LLC
32. Castleberry Hill, LLC
33. Old National Investments, LLC
34. Legacy Communities, LLC
35. Legacy Communities of Natures Point, LLC
36. Legacy Communities of Boulder Forrest, LLC

Please forward the refund of overpayment of filing fees to my attention.

Let me know if you have any questions.

Sincerely,



Pamela B. Mueller
Paralegal to Charles L. Cooper, Jr.

Enclosures

FILED STATE
SECRETARY OF CORPORATIONS
04 OCT - 1 PM 1:37

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

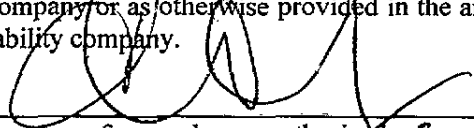
1. The name of the limited liability company is: Legacy Communities of The Fields, LLC
2. The mailing address of the limited liability company is: 3520 Thomasville Road, Suite 200, Tallahassee, FL 32309
3. Date of filing/registration in Florida: March 4, 2002
4. Document No. L02000005101
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Charles L. Cooper, Jr.
1358 Thomaswood Drive
Tallahassee, Florida 32308

6. The name and address of the new registered agent and/or office: (P.O. Box Not Acceptable)

Charles L. Cooper, Jr.
3520 Thomasville Road, Suite 200
Tallahassee, Florida 32309

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

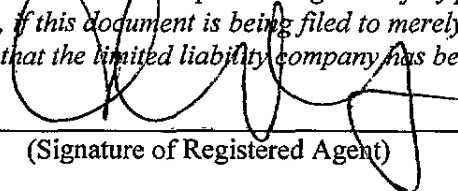


(Signature of a member or authorized representative of a member)
Charles L. Cooper, Authorized Representative

(Printed or typed name of signee)

FILED
DEPT. OF STATE
CORPORATIONS
MARCH 4 2002
11:37 AM

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(Signature of Registered Agent)

Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314

* * * FILING FEE: \$25.00 * * *