2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # L02000016694 1. Entity Name 06 MAR - | AM | |: 35 LEGACY AT LEHIGH, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1230 TAYLOR LN. EXT. 1230 TAYLOR LN. EXT. LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 54-2071524 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOWNS, LEE B Street Address (P.O. Box Number is Not Acceptable) 1230 TAYLOR LN. EXT. LEHIGH ACRES FL 33936 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered 2-16-06 (NOTE: Registered Agent signature required when reinstirting) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE □ Delete TITLE ☐ Change ■ Addition NAME DOWNS, LEE B NAME 000067456650 03/03/06--01020--003 **111.25 STREET ADDRESS 1230 TAYLOR LN. EXT. STREET ADDRESS CETY-ST-ZIP LEHIGH ACRES FL 33936 CITY-ST-ZIP Delete THLE Change ■ Addition POISSON, EDWARD STREET ADDRESS P.O. BOX 1870 STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33970 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME DOWNS, RANDALL W STREET ADDRESS STREET ADDRESS 1230 TAYLOR LN. EXT. CITY-ST-ZIP LEHIGH ACRES FL 33936 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-16-06

239-8496686