2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR):

May 10, 2004 8:00 am Secretary of State DOCUMENT # L03000001014 04-20-2004 90181 038 ****50.00 1. Entity Name COTTAGES AT OAKLEAF, LLC Principal Place of Business Mailing Address 34003013 3020 HARTLEY ROAD STE. 300 JACKSONVILLE BEACH FL 32257 3020 HARTLEY ROAD STE. 300 JACKSONVILLE BEACH FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 20-1081616 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 7.5 MORGAN, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 3020 HARTLEY ROAD STE. 300 JACKSONVILLE BEACH FL 32257 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 agent SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstitling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE Change Addition ☐ Delete NAME NAME Vestcor, Inc. STREET ADDRESS STREET ADDRESS 3020 Hartley Road, Suite 300 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32257 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-72P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete Change TITLE ■ 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 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 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. William L. Morgan March 17, 2004 (904) 260-3030

R. OR AUTHORIZED REPRESENTATIVE

FILED

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