

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009859

FILED  
Jul 14, 2004  
Secretary of State

**Entity Name:** THE PRESERVE AT GRAYTON BEACH, L.L.C.

**Current Principal Place of Business:**

1209 AIRPORT ROAD, #5  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

1209 AIRPORT ROAD, #5  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 58-2669091

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FOSTER, WILLIAM S  
909 MAR WALT DRIVE, SUITE 1014  
FORT WALTON BEACH, FL 32547 US

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

MCCULLAR, ROBERT L  
56 SPIRES LANE  
SUITE 14A  
SANTA ROSA BEACH, FL 32459 US

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: ROBERT L. MCCULLAR

07/14/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MCCORMICK DEVELOPMEN, T, INC.  
Address: 1209 AIRPORT ROAD #5  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: CRUM, G. BARTON  
Address: 5442 WOODSIDE CIRCLE  
City-St-Zip: MONTGOMERY, AL 36117

Title: MGRM ( ) Delete  
Name: PARNELL, CHARLES N III  
Address: 2130 ROSEMONT DRIVE  
City-St-Zip: MONTGOMERY, AL 36111

Title: MGRM ( ) Delete  
Name: PARNELL, CATHERINE N  
Address: 2130 ROSEMONT DRIVE  
City-St-Zip: MONTGOMERY, AL 36111

Title: MGRM ( ) Delete  
Name: PARNELL, JUSTIN M  
Address: 3244 SOUTHVIEW AVENUE  
City-St-Zip: MONTGOMERY, AL 36106

Title: MGRM ( ) Delete  
Name: BENTLEY, MICHAEL P  
Address: 4313 CAMP CREEK COURT  
City-St-Zip: MONTGOMERY, AL 36116

**ADDITIONS/CHANGES:**

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

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

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

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: MCCORMICK DEVELOPMENT, INC.

MGRM

07/14/2004

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