

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009859

FILED
Apr 29, 2005
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:

4399 COMMONS DRIVE
SUITE 200
DESTIN, FL 32541

Current Mailing Address:

1209 AIRPORT ROAD, #5
DESTIN, FL 32541

New Mailing Address:

4399 COMMONS DRIVE
SUITE 200
DESTIN, FL 32541

FEI Number: 58-2669091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: MCCORMICK DEVELOPMEN, T, INC.
Address: 4399 COMMONS DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541

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: MICHAEL W. MCCORMICK

MGRM

04/29/2005

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