

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009859

FILED  
Apr 13, 2006  
Secretary of State

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

**Current Principal Place of Business:**

4399 COMMONS DRIVE  
SUITE 200  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

4399 COMMONS DRIVE  
SUITE 200  
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:**

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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCCORMICK DEVELOPMEN, T, INC.  
Address: 4399 COMMONS DRIVE, SUITE 200  
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 Chapter 119, 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 MCCORMICK

MGRM

04/13/2006

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