

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009859

FILED
Apr 17, 2008
Secretary of State

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

Current Principal Place of Business:

1732 WEST COUNTY HIGHWAY 30-A
SUITE 105
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

330 FRANKLIN ROAD
SUITE 135A, 107
BRENTWOOD, TN 37027

Current Mailing Address:

1732 WEST COUNTY HIGHWAY 30-A
SUITE 105
SANTA ROSA BEACH, FL 32459

New Mailing Address:

330 FRANKLIN ROAD
SUITE 135A, 107
BRENTWOOD, TN 37027

FEI Number: 58-2669091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: 1732 WEST COUNTY HIGHWAY 30-A, SUITE 105
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: 330 FRANKLIN ROAD, SUITE 135A, 107
City-St-Zip: BRENTWOOD, TN 37027

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

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

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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 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: MCCORMICK DEVELOPMENT, INC.

MGRM

04/17/2008

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