2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED 04 DEC 13 PM 2: 44 DOCUMENT # L03000012000 SECRETARY OF STATE LEGACY COMMUNITIES OF ELLENWOOD VILLAGE, LLC TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 1358 THOMASWOOD DRIVE 1358 THOMASWOOD DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOPER, CHARLES L JR Street Address (P.O. Box Number is Not Acceptable) 1358 THOMASWOOD DRIVE TALLAHASSEE, FL 32308 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE ☐ Change Addition NAME NAME Legacy Communities, LLC ____ STREET ADDRESS STREET ADORESS 3520 Thomasville Rd.Ste.200 CITY-ST-ZIP CITY-ST-ZIF Tallahassee, FL 32309 TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME

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.

STREET ADDRESS

CITY+ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

R. MANAGER, OR AUTHORIZED REPRESENTATIVE