

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045811

FILED
Apr 10, 2008
Secretary of State

Entity Name: LEGACY COMMUNITIES OF VILLAGES AT HAMPTON, LLC

Current Principal Place of Business:

1358 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

101 NORTH MONROE STREET , SUITE 900
TALLAHASSEE, FL 32301

Current Mailing Address:

1358 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

101 NORTH MONROE STREET , SUITE 900
TALLAHASSEE, FL 32301

FEI Number: 43-2034736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHARLES L JR.
3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

COOPER, CHARLES L JR.
101 NORTH MONROE STREET , SUITE 900
TALLAHASSEE, FL 32301 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGACY COMMUNITIES., LLC
Address: 3520 THOMASVILLE RD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGACY COMMUNITIES., LLC
Address: 101 NORTH MONROE STREET , SUITE 900
City-St-Zip: TALLAHASSEE, FL 32301

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: CHASE BARKE

SEC

04/10/2008

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