## LU4000020267

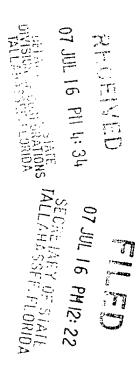
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limit	ed liability compar	ny is: Legacy Com	munities of the Manor	, LLC	
2. The mailing address of	f the limited liabil	lity company is:			
101 North Monroe Street,	Suite 900, Tallaha	ssee, Florida 3230	1		
03/16/2004			L04000020267		
3. Date of filing/registration in Florida		<del></del>	4. Document number		
5. The name of the regist Florida Department of		registered office	address as shown of	on the records of the	
•	Charles L. Coo	oper, Jr.		7AT SE	
		Name		CS & T	
	3520 Thomasvil	lle Road, Suite 20	00	The second secon	
	Tallahassee, FL	Address			
		City, State and Z	ip	TO P	
6. The name and address	of the new registe	ered agent and/or	office:	OT JUL 16 PM 12: 23 SECNELY SEE FLORI RALLAHASSEE FLORI	
	Charles L. Coop	per, Jr.		(E) T	
		Name		<i>y</i>	
		oe Street, Suite 9			
	Florida street a	ddress (P.O. Box	NOT acceptable)		
	Tallahassee	FL 3230	)1		
	C	City, State and Zip	•		
If the limited liability con confirmed that after the cand the business office of liability company, it is not the members of the lin or the operating agreeme	change or changes of the registered age ereby confirmed the mited liability com	are made, the Flo ent will be identic nat the change(s) vapany or as othery	rida street address al. Or, in the case was/were authorize	of the registered office of a Florida limited d by an affirmative vote	
(Signature of a member or autho	rized representative of a	member)			
(Printed or typed name of signee	<del>(</del>	<del></del>			
I hereby accept the apportunity with the provision and I am familiar with a Chapter (108, F). On if address, I hereby confirm	nintment as registe ns of all statules r ad accept the oblig this document is t a that the limited t	ered agent and ag elative to the prop gations of my poss being filed to mere iability company	ree to act in this ca ber and complete p tion as registered i ely reflect a change has been notified ii	pacity. I further agree to erformance of my duties, agent as provided for in In the registered office In writing of this change.	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00