2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 23, 2006 8:00 am Secretary of State DOCUMENT # L05000033967 03-23-2006 90257 014 ****55.00 LEGACY LAND GROUP, L.L.C. Principal Place of Business Mailing Address -----135 PROFESSIONAL DRIVE, SUITE 101 135 PROFESSIONAL DRIVE, SUITE 101 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20 -2457551 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTLETT, BARON L Street Address (P.O. Box Number is Not Acceptable) C/O BARTLETT & DEAL, P.A. 135 PROFESSIONAL DRIVE, SUITE 101 PONTE VEDRA BEACH, FL 32082 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE '' Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete Change ☐ Addition BARTLETT, BARON L NAME MAME 135 PROFESSIONAL DRIVE, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-72P ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ Change : / ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accordate 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 society or trusted on trusted on the society of the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the society or trusted on the society of the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the society of the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the society of the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the society of the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the society of the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the society of the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the society of the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the society of the same legal effect as if made under oath; that I am a managing member or manager of the liability of the same legal effect as if made under oath; that I am a managing member or manager of the liability of the same legal effect as if made under oath; the same legal effect as if made under oath; that I am a managing member or manager of the liability of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same l SIGNATURE: TYPED OR PRINTED MANE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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