2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # L05000096710** 04-05-2006 90021 006 ****50.00 1. Entity Name LEGACY COMMUNITIES AT HAMPTON CHASE, LLC Principal Place of Business Mallino Address 30005184 3520 THOMASVILLE ROAD, SUITE 200 3520 THOMASVILLE ROAD, SUITE 200 TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-LLC CR2E083 (11/05) 4. FEI Number City & State City & State Applied For Not Applicable Country Zio 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 COOPER, CHARLES L JR. Street Address (P.O. Box Number is Not Acceptable) 3520 THOMASVILLE ROAD, SUITE 200 TALLAHASSEE, FL 32309 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 Sphature, typed or printed name of registered agent and title # 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TATLE TITLE ☐ Change ☐ Addition Legacy Communities, LLC NAME STREET ADDRESS STREET ADORESS 3520 Thomasville Rd. Ste. 200 CITY-ST-ZIP CITY-ST-ZP Tallahassoo, FL 32309 Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZP CITY-ST-ZIP TITLE ☐ Delate IITLE ☐ Change ☐ Addition Nasas NALE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change 1211 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. It hereby certify that the information supplied with this filing 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 accurate and that my signature shall have the same legal affect 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.

FILED