

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032861

FILED
Jan 06, 2009
Secretary of State

Entity Name: PRESERVE AT CAMPTON, LLC

Current Principal Place of Business:

4958 PARADISE ISLES
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

5887 GLENRIDGE DRIVE
SUITE 275
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 04-3851656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAULE, BRUCE
4958 PARADISE ISLES
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HOULE, BRUCE
4958 PARADISE ISLES
DESTIN, FL 32541 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: BRUCE HOULE

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEERLER, PHIL
Address: 5887 GLENRIDGE DR SUITE 275
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Delete
Name: NATHAN, ERIC
Address: 5887 GLENRIDGE DR SUITE 275
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Delete
Name: HOULE, BRUCE
Address: 4958 PARADISE ISLES
City-St-Zip: DESTIN, FL 32451

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEENER, PHIL
Address: 5887 GLENRIDGE DR SUITE 275
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC J. NATHAN

MGR

01/06/2009

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