2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032861

Entity Name: PRESERVE AT CAMPTON, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4958 PARADISE ISLES 5371 PINE RIDGE LANE DESTIN, FL 32541 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

5887 GLENRIDGE DRIVE SUITE 275 ATLANTA, GA 30328

FEI Number: 04-3851656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOULE, BRUCE WEENER, PHILIP
4958 PARADISE ISLES 5371 PINE RIDGE LANE
DESTIN, FL 32541 US MIRAMAR BEACH, FL 32550 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: PHILIP H. WEENER 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WEENER, PHIL

Address: 5887 GLENRIDGE DR SUITE 275

City-St-Zip: ATLANTA, GA 30328

Title: MGR

Name: NATHAN, ERIC

Address: 5887 GLENRIDGE DR SUITE 275

City-St-Zip: ATLANTA, GA 30328

I hereby 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 Statues.

SIGNATURE: PHILIP H. WEENER MBR 01/07/2010