L06000037701

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07/17/07--01003--010 **1650.00

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 limite	ed liability compar	ny is: Legacy Cor	nmunities at Legacy M	ill, LLC
2. The mailing address o	f the limited liabil	lity company is:		,
101 North Monroe Street,	Suite 900, Tallaha	ssee, Florida 3230)1	,
04/11/2006			L06000037701	
3. Date of filing/registrat	ion in Florida	4. Document number		
5. The name of the register Florida Department of	ered agent and the State:	registered office	address as shown	
	Charles L. Coo	oper, Jr.		Pro E T
		Name		是在 一
	3520 Thomasvil	lle Road, Suite 2	00	るこの「
	Tallahassee, FL	Address		SC 2
		City, State and Z	lip	r, i
6. The name and address	of the new registe	ered agent and/or	office:	SECKETARY OF JORIO
	Charles L. Coop	per, Jr.		V
		Name		
	101 North Monro		·· · · · · · · · · · · · · · · · · · ·	
	Florida street ac	ddress (P.O. Box	NOT acceptable)	
	Tallahassee	FL 323	01	
	C	City, State and Zip	0	
If the limited liability conconfirmed that after the cand the business office of liability company, it is he of the members of the lin or the operating agreement	hange or changes the registered ago reby confirmed the nited liability com	are made, the Florent will be idention to the change(s) appany or as other	orida street address cal. Or, in the case was/were authorize wise provided in the	of the registered office
(Signature of a member or author	ized representative of a	member)		
Palane Da	~ <i>! / -</i>			
(Printed or typed name of signee)	KKE			
I hereby accept the appo comply with the provision and I am familiar with an Chapter 608, F.S. Gr. if address, I hereby confirm	intment as registe as of all statutes re d accept the oblig this document is b that the limbed to	red agent and age elative to the pro- gations of my pos eine filed to mer lability company	ree to act in this co er and complete p ition as registered i ely reflect a change has been notified ii	npacity. I further agree to erformance of my duties, agent as provided for in E in the registered office n writing of this change.

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