2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093276

Entity Name: LEGACY COMMUNITIES AT SUMMERWALK, LLC

FILED Apr 10, 2008 Secretary of State

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

101 NORTH MONROE STREET, SUITE 101 101 NORTH MONROE STREET, SUITE 900 TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

101 NORTH MONROE STREET, SUITE 101 101 NORTH MONROE STREET, SUITE 900

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

FEI Number: 20-5551028 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:

COOPER, CHARLES L JR COOPER, CHARLES L JR.

101 NORTH MONROE STREET, SUITE 101 101 NORTH MONROE STREET, SUITE 900

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

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: 04/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGRM Title: (X) Change () Addition LEGACY COMMUNITIES,, LLC LEGACY COMMUNITIES, LLC Name: Name:

Address: 101 NORTH MONROE STREET, SUITE 101 Address: 101 NORTH MONROE STREET, SUITE 900

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

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: CHASE BARKE 04/10/2008