## L06000093277

| (Requestor's Name)                       |  |  |
|--|--|--|
| (Address)                                |  |  |
| (Address)                                |  |  |
| (City/State/Zip/Phone #)                 |  |  |
| PICK-UP WAIT MAIL                        |  |  |
| (Business Entity Name)                   |  |  |
| (Document Number)                        |  |  |
| Certified Copies Certificates of Status  |  |  |
| Special Instructions to Filling Officer: |  |  |

Office Use Only



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SECRETARY OF STATE
ALLIANASSEE TISTALE

## 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 limited liability company is: Le   | gacy Communities at Bullsboro Crossing, LLC  |  |
|---|--|--|
| 2. The mailing address of the limited liability comp  | any is :   |  |
| 101 North Monroe Street, Suite 900, Tallahassee, Flo  | rida 32301   |  |
| 09/22/2006  | L06000093277   |  |
| 3. Date of filing/registration in Florida   | 4. Document number   |  |
| 5. The name of the registered agent and the registered Florida Department of State:   | ed office address as shown on the records of the   |  |
| Charles L. Cooper, Jr.  |  |  |
| N   | ame  |  |
| 3520 Thomasville Road, Suite 200  |  |  |
| Address   |  |  |
| Tallahassee, FL 32309   |  |  |
| Cny, Sta  | te and Zip   |  |
| 6. The name and address of the new registered agen  | ame Suite 200 dress te and Zip and/or office:  |  |
| Charles L. Cooper, Jr.  |  |  |
| Nan   |  |  |
| 101 North Monroe Street, Suite 900  |  |  |
| Florida street address (P   | O. Box NOT acceptable)   |  |
| <u>Tallahassee</u> F  | L 32301  |  |
| City, State   | and Zip  |  |
| If the limited liability company is not organized und confirmed that after the change or changes are made and the business office of the registered agent will be liability company, it is hereby confirmed that the choof the members of the limited liability company or or the operating agreement of the limited liability company or or the operating agreement of the limited liability company or or the operating agreement of the limited liability company or or the operating agreement of the limited liability company or or the operating agreement of the limited liability company or or the operating agreement of the limited liability company or or the operating agreement of the limited liability company. | e, the Florida street address of the registered office e identical. Or, in the case of a Florida limited ange(s) was/were authorized by an affirmative vote as otherwise provided in the articles of organization  |  |
|   |  |  |
| (Printed or typed name of signee)   |  |  |
| I hereby accept the appointment as registered agen comply with the provisions of all statutes relative to and I amfalmiliar with and accept the obligations of Chapter 608, F.S. Gr. if this document is being filed address I hereby carrier that the limited liability constitution (Signature of Registered Agent)   | t and agree to act in this capacity. I further agree to<br>the proper and complete performance of my duties,<br>my position as registered agent as provided for in<br>d to merely reflect a change in the registered office<br>ompany has been notified in writing of this change. |  |

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