

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106334

FILED
May 12, 2008
Secretary of State

Entity Name: THE FARMS AT GRADY LAKES, LLC

Current Principal Place of Business:

2452 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

1392 OLD VILLAGE CT
TALLAHASSEE, FL 32312

Current Mailing Address:

2452 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

1392 OLD VILLAGE CT
TALLAHASSEE, FL 32312

FEI Number: 26-1806028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BROOKS, THOMAS L
Address: 1392 OLD VILLAGE CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Change (X) Addition
Name: HILL, HENRY L JR
Address: 5926 MILLERS LANDING COVE
City-St-Zip: TALLAHASSEE, FL 32312

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: THOMAS L. BROOKS

MGR

05/12/2008

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