

1109000003277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

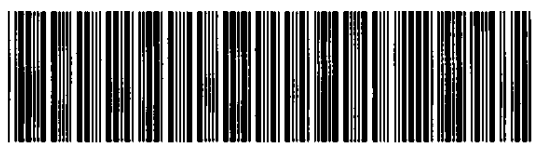
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600156055166

11/25/09--01044--005 **25.00

FILED
2009 NOV 25 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
NOV 30 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WCI Communities, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vivien Hastings
Name of Person

WCI Communities, Inc.
Firm/Company

24301 Walden Center Dr.
Address

Bonita Springs, FL 34134
City/State and Zip Code

FILED
2009 NOV 25 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vivien Hastings at (239) 498-8243
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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. Name of the limited liability company: WCI COMMUNITIES, LLC

2. (a) Principal office address of limited liability company: 24301 Walden Center Drive

(Note: **MUST BE STREET ADDRESS**) Bonita Springs, FL 34134

(b) Mailing address of limited liability company: WCI COMMUNITIES, LLC

(Note: **MAY BE POST OFFICE BOX**) 24301 Walden Center Drive
Bonita Springs, FL 34134

8-31-09
3. Date of filing/registration in Florida

M0900003277
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: C.T. Corporation System

Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: VIVIEN HASTINGS

NEW Registered Office Address: 24301 Walden Center Drive
(MUST BE FLORIDA STREET ADDRESS) Bonita Springs, FL 34134

FILED
2009 NOV 25 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Vivien Hastings
Signature of a member or authorized representative of a member

Vivien Hastings, Sr. Vice President
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Vivien Hastings
Signature of Registered Agent

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