

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044262

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: ENCINATA LAND DEVELOPMENT LLC

## Current Principal Place of Business:

1801 S.E. HILLMOOR DRIVE  
SUITE C207  
PORT ST. LUCIE, FL 34952

## New Principal Place of Business:

356 E MIDWAY ROAD  
FT PIERCE, FL 34982

## Current Mailing Address:

1801 S.E. HILLMOOR DRIVE  
SUITE C207  
PORT ST. LUCIE, FL 34952

## New Mailing Address:

356 E MIDWAY ROAD  
FT PIERCE, FL 34982

FEI Number: 20-8913758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, CLAIRE  
9501 DOMINICAN DR  
MIAMI, FL 33189 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: MGR ( ) Delete  
Name: SUKHRAM, GOUTAMIE  
Address: 1801 S.E. HILLMOOR DR  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR ( ) Delete  
Name: SUKHRAM, ANAND  
Address: 1801 S.E. HILLMOOR DR  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR ( ) Delete  
Name: NEHAUL, NIRMALA  
Address: 1801 S.E. HILLMOOR DR  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR ( ) Delete  
Name: RAMGOPAL, MOTI  
Address: 1801 S.E. HILLMOOR DR  
City-St-Zip: PORT ST. LUCIE, FL 34952

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SUKHRAM, GOUTAMIE  
Address: 356 E MIDWAY ROAD  
City-St-Zip: FT PIERCE, FL 34982

Title: MGR (X) Change ( ) Addition  
Name: SUKHRAM, ANAND  
Address: 356 E MIDWAY ROAD  
City-St-Zip: FT PIERCE, FL 34982

Title: MGR (X) Change ( ) Addition  
Name: NEHAUL, NIRMALA  
Address: 356 E MIDWAY ROAD  
City-St-Zip: FT PIERCE, FL 34982

Title: MGR (X) Change ( ) Addition  
Name: RAMGOPAL, MOTI  
Address: 356 E MIDWAY ROAD  
City-St-Zip: FT PIERCE, FL 34982

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: ANAND SUKHRAM

MGR

02/13/2009

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